

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

* * * * *

RESOLUTION AUTHORIZING THE PARKS DIRECTOR, OR HER DESIGNEE, TO EXECUTE AN AMENDMENT TO THE FUNDING AGREEMENT WITH THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT FOR THE RAVENSWOOD BAY TRAIL CONNECTION PROJECT TO EXTEND THE TERM OF THE FUNDING AGREEMENT THROUGH JUNE 30, 2021

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on September 1, 2015, the Board of Supervisors adopted Resolution No. 073994, which authorized the Parks Director to execute a funding agreement with the Midpeninsula Regional Open Space District (MROSD) for the design, permitting, and construction of the Ravenswood Bay Trail Connection Project, with a term of September 1, 2015, through June 30, 2017, and a not-to-exceed amount of \$1,000,000; and

WHEREAS, the Ravenswood Bay Trail Connection Project will open 80 miles of continuous Bay Trail to the public and contribute to the larger, planned 500-mile walking and cycling path around the entire San Francisco Bay; and

WHEREAS, on June 27, 2017, the Board of Supervisors adopted Resolution No. 075310, which authorized an amendment to the funding agreement to extend the term to June 30, 2019, in order to provide enough time to complete the design, permitting, and construction of the Ravenswood Bay Trail Connection Project; and

WHEREAS, MROSD has completed the trail designs, but requires additional time to complete the permitting and construction of the project; and

WHEREAS, the Parks Department wishes to further amend the agreement to extend its term to June 30, 2021, for the purpose of providing adequate time to complete the permitting and construction of the Ravenwood Bay Trail Connection Project; and

WHEREAS, this Board has been presented with a form of such amendment to the agreement, has examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Parks Director, or her designee, be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo.

* * * * *