

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE PARKS DIRECTOR, OR HER DESIGNEE, TO
EXECUTE A CALIFORNIA COASTAL COMMISSION MEMORANDUM OF
AGREEMENT THAT DEFINES TERMS OF ACCEPTANCE AND USE OF A FEE OF
\$15,000 FOR THE CONSTRUCTION OF A PUBLIC ACCESS PATH WEST OF
HIGHWAY 1 IN EL GRANADA**

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

WHEREAS, San Mateo County has collaborated with state agencies, local governments, and community stakeholders since 2002 to provide a solution for safe vertical access to Surfer's Beach from Highway 1, a safe 400-foot-long section of California Coastal Trail alongside Highway 1, and to address erosion of the embankment that stabilizes the shoulder area west of Highway 1; and

WHEREAS, San Mateo County was awarded a \$180,000 National Fish and Wildlife Foundation grant and committed \$20,000 of Midcoast Park Fund funds for development of the plans, permits and specifications for a Surfer's Beach Access and Erosion Control Project; and

WHEREAS, California Coastal Commission (Commission) has conditionally approved a Coastal Development Permit (CDP) to authorize the subdivision of a 10,865 sq. ft. undeveloped parcel and construction of a three-story, nine-unit condominium complex, removal of 13 non-native eucalyptus trees, 200 cu. yds. of grading and

construction of retaining walls at the property located at 121-137 Avenue Cabrillo, El Granada in San Mateo County; and

WHEREAS, the special condition 2 also requires the permittee to pay the fee to an entity acceptable to the Executive Director, but also after the Executive Director has indicated, in writing, that the Commission has entered into an agreement with the entity accepting the funds; and

WHEREAS, the Commission has concluded that San Mateo County is the appropriate entity to accept the fee as the County is presently undertaking the planning and permitting phase of the Surfer's Beach Access and Erosion Control Project.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Parks Director, or her designee, to execute a Memorandum of Agreement with the California Coastal Commission and accepts a fee of \$15,000 to undertake construction of the public access path west of Highway 1; and

BE IT FURTHER RESOLVED that the Parks Director, or her designee, is authorized to execute any other documents associated with acceptance of a fee in the amount of \$15,000 from the California Coastal Commission for the aforesaid project.

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