

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA STATE COASTAL CONSERVANCY FOR \$3 MILLION TO FUND THE PLANNING, PERMITTING, AND DESIGN OF VISITOR-SERVING AMENITIES AT THE TUNITAS CREEK BEACH PROPERTY; AND B) THE PARKS DIRECTOR, OR HER DESIGNEE, TO EXECUTE AMENDMENTS TO THE GRANT AGREEMENT TO MODIFY THE AGREEMENT’S TERMS, SO LONG AS THE MODIFIED TERM(S) ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, on March 14, 2019, the California State Coastal Conservancy’s (“Coastal Conservancy”) Board awarded the County \$3 million for the preparation of plans, designs, environmental documents, and permit applications for coastal public access improvements and natural resource protection at the Tunitas Creek Beach property (“Property”); and

WHEREAS, to access these funds, the County must enter into a grant agreement with the Coastal Conservancy and comply with all terms of the grant agreement including, but not limited to, securing authorization from the Coastal Conservancy prior to changing the Project scope and hiring contractors, preparing a project Work Program, providing the Coastal Conservancy with regular project updates, and executing a management and operation agreement with the Peninsula Open Space Trust for the Cowell-Purisima Coastal Trail by October 31, 2019; and

WHEREAS, there has been presented to this Board of Supervisors, for its consideration and acceptance, a grant agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo shall accept \$3 million from the Coastal Conservancy for the preparation of plans, designs, environmental documents, and permit applications for coastal public access improvements and natural resource protection at the Property and comply with all terms and conditions contained therein; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said grant agreement with the California State Coastal Conservancy for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

IT IS HEREBY FURTHER DETERMINED AND ORDERED that the Parks Director, or her designee, is authorized to execute amendments to the grant agreement to modify the agreement's terms, so long as the modified term(s) are within the current or revised fiscal provisions.

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