

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY AND COUNTY OF
SAN FRANCISCO FOR PARTIAL FUNDING OF THE AIRPORT/COMMUNITY
ROUNDTABLE FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2024 IN THE
AMOUNT OF \$220,000 PER FISCAL YEAR, NOT TO EXCEED \$1,100,000**

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

WHEREAS, the City and County of San Francisco and the County of San Mateo, now wish to enter into an Agreement whereby the City and County of San Francisco shall provide partial funding for the Airport/Community Roundtable for the period of July 1, 2019 through June 30, 2024 of \$220,00 each year for a total amount of \$1,100,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby the City and County of San Francisco will reimburse the County of San Mateo for portions of the costs of the provision of consultants, professional services and operating expenses related to the Airport/Community Roundtable, which Roundtable deals with noise impacts in affected neighborhoods and communities from aircraft operations at San Francisco International Airport; and

WHEREAS, this Board has considered the Agreement and has approved it as to both form and content and desires to enter into it.

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

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