

## **RESOLUTION NO. .**

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

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**RESOLUTION: A) ACCEPTING A COMMUNITY PROJECT FUNDING GRANT IN THE AMOUNT OF \$1,000,000 FOR THE COYOTE POINT RECREATION AREA PLAYGROUND REPLACEMENT PROJECT, TO BE PROVIDED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ON A REIMBURSEMENT BASIS; AND**

**B) AUTHORIZING THE COUNTY EXECUTIVE OFFICER, OR THE COUNTY EXECUTIVE OFFICER'S DESIGNEE, ACTING IN CONSULTATION WITH THE COUNTY ATTORNEY, TO EXECUTE SUCH AGREEMENTS, DOCUMENTS, AND CERTIFICATIONS AS MAY BE NECESSARY AND ADVISABLE TO SECURE GRANT FUNDING AND REIMBURSEMENT UNDER THE COMMUNITY PROJECT FUNDING GRANT**

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

**WHEREAS**, the Coyote Point Recreation Area ("Coyote Point") is a 149-acre County owned and operated park that is located in the City of San Mateo and includes three playgrounds, a segment of the Bay Trail, a beach, picnic and reservation areas, lawns for free play, multiple launch points for water sports, walking trails, and a marina; and

**WHEREAS**, Coyote Point serves as both a local park and regional destination, hosting approximately 530,000 visitors a year, many of which are families and kids; and

**WHEREAS**, Coyote Point's most popular amenity, the Magic Mountain Playground, was constructed in 2006 and is rapidly approaching the end of its useful life; and

**WHEREAS**, as the playground continues to age and deteriorate, the Department is having to replace play equipment at an accelerated rate causing frequent

closures of play elements and difficulty complying with California playground safety standards; and

**WHEREAS**, the Parks Department (“Department”) proposes to replace the Magic Mountain Playground with a new, inclusive playground that can provide recreational opportunities for people of varying ages, abilities, and interests; and

**WHEREAS**, the federal Consolidated Appropriations Act of 2024 made funding available for grants “for the purposes of Community Project Funding / Congressionally Directed Spending”; and

**WHEREAS**, On August 27, 2024, Representative Kevin Mullin, announced an award of \$1,000,000 in Community Project Funding (“CPF”) appropriated under the Consolidated Appropriations Act for the replacement of the Magic Mountain Playground; and

**WHEREAS**, the funds will be disbursed to the County on a reimbursement basis, as incurred, pursuant to CPF program requirements and the grant agreement with the Department of Housing and Urban Development; and

**WHEREAS**, this Board has been presented with a copy of the grant agreement and desires to execute the agreement in order to access the funds and replace the Magic Mountain Playground at Coyote Point.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that that the Board accepts the \$1,000,000 Community Project Funding Grant for the Coyote

Point Recreation Area Playground Replacement Project, to be provided by the Department of Housing and Urban Development on a reimbursement basis.

**BE IT FURTHER RESOLVED AND ORDERED** that the Board of Supervisors hereby authorizes the County Executive Officer, or the County Executive Officer's Designee, acting in consultation with the County Attorney, to execute such agreements, documents and certifications as may be necessary and advisable to secure funding and reimbursement under the Community Project Funding Grant.

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