

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR OR
DESIGNEE TO SIGN AND FILE ON BEHALF OF THE COUNTY OF SAN MATEO A
FINANCIAL ASSISTANCE APPLICATION FROM THE CALIFORNIA STATE WATER
RESOURCES CONTROL BOARD EXPEDITED DRINKING WATER GRANT
PROGRAM FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF THE CSA-11
WATERLINE EXTENSION PROJECT**

WHEREAS, in 2017, the State Water Resources Control Board (Division of Drinking Water) cited Pescadero Middle/High School's on-site well for exceeding maximum allowed nitrate and coliform contaminant levels; and

WHEREAS, past attempts to drill new wells have failed due to insufficient potable water quality and quantity on the property and as a result, the school currently relies on bottled water for potable uses; and

WHEREAS, the County is therefore pursuing a waterline extension for County Service Area 11 (CSA-11) to 350-360 Butano Cut Off (APN 087-053-010), Pescadero to provide potable water to Pescadero Middle/High School; and

WHEREAS, on August 25, 2023, the County of San Mateo received a Preliminary Funding Award Notification for the Expedited Drinking Water Grant ("EDWG") Program from the State Water Resources Control Board, Division of Financial Assistance for the overall project cost of approximately \$3,997,144; and

WHEREAS, the County is required to submit several documents within 30 calendar days of receipt of the notification letter to participate in the grant program; and

WHEREAS, the grant agreement also requires a resolution approved by the County Board of Supervisors designating an Authorized Representative, which this document provides;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Community Development Director (“Authorized Representative”) or designee is hereby authorized and directed to sign and file, for and on behalf of the County, a financial assistance application for a financial assistance agreement from the State Water Resources Control Board for the planning, design, and construction of the CSA-11 Waterline Extension Project (“Project”); and

BE IT FURTHER DETERMINED AND ORDERED that the Authorized Representative or designee is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments to changes thereto.

BE IT FURTHER DETERMINED AND ORDERED that the Authorized Representative, or designee, is designated to represent the County in carrying out the County’s responsibilities under the financial assistance agreement, including certifying disbursement requests on behalf of the County and compliance with applicable state and federal laws.

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