

**RESOLUTION NO. \_\_\_\_\_**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEASURE K GRANT AGREEMENT WITH THE FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT (FSLRRD) TO PROVIDE FUNDING, FOR THE TERM OF NOVEMBER 9, 2021 THROUGH JUNE 30, 2023, IN THE AMOUNT OF \$1,000,000**

---

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

**WHEREAS, Measure K** is the half-cent general sales tax initially approved by San Mateo County voters in November 2012, and extended in November 2016 for a total of thirty years; and

**WHEREAS**, on March 9, 2021, and March 23, 2021, the Board held study sessions on **Measure K** anticipated revenue and expenditures for fiscal years (FY) 2021-2023, and the Board instructed County staff to take appropriate actions for the Board to allocate \$1,000,000 in the FY 2021-23 budget cycle to support Flood and Sea Level Rise Resiliency District's operating expenses, including staff salaries, rent, and information technology services in order to make measurable progress toward completion of sea level rise and flooding resiliency projects; and

**WHEREAS**, in 2019, special legislation (AB 825) modified the San Mateo County Flood Control District to create the Flood and Sea Level Rise Resiliency District (FSLRRD), a new independent special district; and

**WHEREAS**, the FSLRRD was established on January 1, 2020 to expand cross-jurisdictional work to address sea level rise, flooding, coastal erosion, and water quality; and

**WHEREAS**, by connecting and aligning the efforts of multiple jurisdictions, the FSLRRD reduces the duplication of efforts, facilitates the sharing of expertise, and creates a unified voice to position the County to secure state, federal and private funds; and

**WHEREAS**, the FSLRRD currently receives funding from County and city contributions and is seeking a long-term source of revenue; and

**WHEREAS**, the projects include: 1) completing construction of and maintaining the Bayfront Canal and Ecology Restoration Project, 2) managing the countywide flood early warning system and creating Flood Emergency Action Plans, 3) developing multi-jurisdictional projects along the Bay shoreline to reduce impacts from sea level rise and flooding, and 4) identifying long-term solutions to reduce sea level rise and erosion along the Pacific Coast from Mavericks Beach to Mirada Road bridge, including the County area of Princeton, state and federal assets, and the Pillar Point Harbor; and

**WHEREAS**, there has been presented to this Board for its consideration a form of agreement pursuant to which the County will grant FSLRRD \$1,000,000 provided the funds are only used in connection with operating expenses incurred during FY 2021-2022 and FY 2022-2023 and the Board has reviewed this form of agreement and approves it as to form and content and desires to enter into it; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors shall be and is hereby authorized and directed to execute a Measure K Grant Agreement with the Flood and Sea Level Rise Resiliency District to provide funding in the amount of \$1,000,000 for the term of November 9, 2021 through June 30, 2023 and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of the Office of Sustainability or the Director's designee is authorized to execute subsequent amendments which modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

\* \* \* \* \*