

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AMENDMENT NO. 8 TO THE GRANT AGREEMENT WITH THE CALIFORNIA STATE COASTAL CONSERVANCY FOR AN ADDITIONAL \$950,000 IN GRANT FUNDING TO COMPLETE THE DON HORSLEY PARK AT TUNITAS CREEK BEACH IMPROVEMENT PROJECT, FOR A NEW TOTAL GRANT AMOUNT NOT TO EXCEED \$4,710,000

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

WHEREAS, the Tunitas Creek Beach Property (“Property”), located approximately eight miles south of the City of Half Moon Bay in unincorporated San Mateo County, totals approximately 58 acres in size and includes almost one mile of sandy beach, steep coastal bluffs, and the mouth of Tunitas Creek; and

WHEREAS, on May 14, 2019, this Board authorized a grant agreement with the California State Coastal Conservancy to plan, permit, and design a series of visitor-serving amenities necessary to convert the Property into a County park (Resolution No. 076591); and

WHEREAS, on April 19, 2022 the parties amended the grant agreement (Resolution No. 078841) to provide for an additional \$760,000 in grant funding, for a total amount not to exceed \$3,760,000, to construct coastal public access and visitor-serving amenities at Don Horsley Park at Tunitas Creek Beach, and to extend the term of the grant agreement to December 31, 2043, and authorize the Parks Director, or the Parks Director’s designee, to modify the agreement’s terms, including to accept additional grant funds, so long as the modified term(s) are within the current or revised fiscal provisions; and

WHEREAS, in June of 2025 two landslides developed which undercut the only emergency access road to the beach delaying the opening of the park until the landslides are repaired and the slope is sufficiently stabilized to allow emergency vehicles to safely utilize the road; and

WHEREAS, on February 19, 2026, the California State Coastal Conservancy authorized a grant augmentation of up to \$950,000 to stabilize hillslopes, restore emergency access and ensure climate resilience.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that The President of the Board of Supervisors is authorized to execute, for and on behalf of the County, Amendment No. 8 to the grant agreement with the California State Coastal Conservancy to provide for an additional \$950,000 in grant funding, for a total amount not to exceed \$4,710,000.

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