625 Miramontes Street, Ste. 103, Half Moon Bay, CA 94019 www.sanmateoRCD.org

RESOLUTION 2017-5

APPROVAL TO CHANGE NAME FROM SAN MATEO COUNTY RESOURCE CONSERVATION DISTRICT TO SAN MATEO RESOURCE CONSERVATION DISTRICT

Whereas, the San Mateo County Resource Conservation District is a Special District organized under Division 9 of the California Public Resources Code with an original petition granted on July 1, 1939;

Whereas, the District is defined in Section 3501 of the Government Code as a public agency;

Whereas, the District Board of Directors desires to clarify that the District is a distinct entity from San Mateo County in order to reduce confusion among its constituents, partners, funders, and others; and

Whereas, the Public Resources Code, Division 9, Chapter 5, Article 3, 9621-9627 requires authorization of the Board of Directors to change the District's name;

NOW THEREFORE BE IT RESOLVED, that the San Mateo County Resource Conservation District Board of Directors hereby authorizes that San Mateo County Resource Conservation District changes its name to San Mateo Resource Conservation District.

ADOPTED at a regular meeting of the Board of Directors of the San Mateo County Resource Conservation District on December 21, 2017.

TJ Glauthier, President

Date