

**RESOLUTION NO. 080542**

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

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**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A GRANT AGREEMENT WITH THE SAN MATEO RESOURCE CONSERVATION DISTRICT (“RCD”) TO PLAN AND PERMIT AT LEAST FOUR PROJECTS ALONG CRITICAL EMERGENCY ACCESS CORRIDORS AND ROADS; TO PROVIDE PROGRAM OVERSIGHT, COORDINATION, AND ADMINISTRATION; AND TO PROVIDE TECHNICAL ASSISTANCE TO SAN MATEO COUNTY LAND MANAGERS AND/OR RESIDENTS, FOR THE INITIAL TERM OF JULY 1, 2024 TO JUNE 30, 2025, WITH COUNTY-HELD OPTIONS TO RENEW FOR TWO ADDITIONAL ONE-YEAR TERMS, AND IN A TOTAL AMOUNT NOT TO EXCEED \$600,000; AND B) THE PARKS DIRECTOR, OR THE PARKS DIRECTOR’S DESIGNEE, TO EXERCISE THE COUNTY-HELD CONTRACTUAL OPTIONS AT THEIR DISCRETION AND TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICE IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS**

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**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 the San Mateo County voters in November 2012 and extended in November 2016 for a total of thirty years; and

**WHEREAS**, the Board desired to reexamine **Measure K** funding priorities and processes for allocation funds; and

**WHEREAS**, in response to this Board’s direction, County staff gathered community input regarding priorities for the allocation of **Measure K** funds; and

**WHEREAS**, in or around October 2023, this Board finalized and approved three priority areas for FY 2024-25 **Measure K** funding, including Children, Families and Seniors; Housing and Homelessness; and Emergency Preparedness; and

**WHEREAS**, through a Notice of Funding Opportunity process, the San Mateo Resource Conservation District was selected to improve the safety and resiliency of San Mateo County communities against risks posed by wildfire, coastal erosion, sea level rise, stormwater runoff, and other environmental hazards; and

**WHEREAS**, the San Mateo Resource Conservation District is a special district formed and existing under the laws of the State of California to help meet the need for voluntary resource conservation and provides comprehensive, integrated services addressing wildlife, climate, and agriculture; and

**WHEREAS**, the San Mateo Resource Conservation District will provide technical assistance services to San Mateo County land managers and/or residents, including protecting emergency access to their property from environmental hazards outlined in the County of San Mateo's Local Hazard Mitigation Plan; and

**WHEREAS**, the technical assistance services aim to protect evacuation routes or other critical infrastructure so that they may be used during and after natural disaster events such as floods and fires; and

**WHEREAS**, the San Mateo Resource Conservation District will also use grant monies to plan and permit at least four projects along critical emergency access corridors and roads; and

**WHEREAS;** anticipated project sites were identified and prioritized in consultation with the Department of Emergency Management, Department of Public Works, CAL FIRE, County Fire, local fire districts, and community members and include improving stormwater drainage and erosion to protect 2nd Street in Montara; planning for improvements to Highway 1 in areas vulnerable to sea level rise; and fire fuel reduction along Highway 1 in Pacifica, Highway 92 near Skyline Boulevard, and Alpine Road in La Honda; and

**WHEREAS,** the initial term of the agreement is July 1, 2024 to June 30, 2025, with the County holding the sole option to extend the term of the grant agreement for up to two (2) additional one (1) year terms: (i) from July 1, 2025 to June 30, 2026, and (ii) from July 1, 2026 to June 30, 2027, which the County may exercise by providing written notice to the San Mateo Resource Conservation District on or before May 31<sup>st</sup> of each year the grant agreement is in effect; and

**WHEREAS,** the agreement is for grant amounts not to exceed \$600,000 in total, which is limited to \$200,000 per fiscal year (FY 2024-25, FY 2025-26 if extended by the County, and FY 2026-27 if extended by the County), plus any remaining unclaimed grant amounts from the previous fiscal year(s) if approved by the County in writing; and

**WHEREAS,** this Board has been presented with a form of said grant agreement and has examined it and approved it as to both form and content and desires to enter into the grant agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute said grant agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Parks Director, or the Parks Director's Designee, is authorized to exercise the contractual options at their discretion and to execute contract amendments which modify the contract term and/or services so long as the modified term or service is/are within the current or revised fiscal provisions

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*Regularly passed and adopted this 25<sup>th</sup> day of June, 2024*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*  
\_\_\_\_\_ *NOELIA CORZO*  
\_\_\_\_\_ *RAY MUELLER*  
\_\_\_\_\_ *WARREN SLOCUM*  
\_\_\_\_\_ *DAVID J. CANEPA*

*NOES and against said resolution:*

*Supervisors:* \_\_\_\_\_ *NONE*



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*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



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*Assistant Clerk of the Board of Supervisors*