RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING:
A) THE DIRECTOR OF PUBLIC WORKS, OR DESIGNEE, TO EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA STATE COASTAL CONSERVANCY FOR THE HALF MOON BAY LANDFILL CLEAN CLOSURE CLIMATE RESILIENCE AND RESTORATION PROJECT IN THE AMOUNT OF $1,000,000; AND
B) THE DIRECTOR OF PUBLIC WORKS, OR DESIGNEE, TO EXECUTE GRANT AGREEMENT AMENDMENTS, PAYMENT REQUESTS, AND ALL OTHER DOCUMENTS NECESSARY TO ADMINISTER THE HALF MOON BAY LANDFILL CLEAN CLOSURE CLIMATE RESILIENCE AND RESTORATION PROJECT

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

WHEREAS, the Half Moon Bay Landfill (Landfill), which is closed but continues to be maintained by the County, is experiencing ongoing coastal erosion that threatens landfill infrastructure, including the drainage system, revetment, and adjacent California Coastal Trail, and continued erosion, sea level rise, and coastal scouring increase the risk of exposing historic landfill waste to the coastal environment, as identified in the San Mateo County Sea Level Rise Vulnerability Assessment (2018) and City of Half Moon Bay Climate Adaptation Plan (2025); and

WHEREAS, accelerated erosion of the coastal bluffs and Seymour Ditch that runs along the southern perimeter of the landfill actively threaten the surrounding landfill drainage system, revetment structure, and nearby California Coastal Trail infrastructure, and pose a risk of exposing landfill waste materials into the coastal environment; and

WHEREAS, the Department of Public Works (Department) seeks to advance the Half Moon Bay Landfill Clean Closure Climate Resilience and Restoration Project (Project) to evaluate long-term landfill clean closure including partial or complete removal and relocation of landfill material, environmental remediation, habitat restoration, storm management improvements and shoreline resilience alternatives; and

WHEREAS, the Department, in collaboration with the Sustainability Department, San Mateo Resource Conservation District, and the City of Half Moon Bay, applied for and was selected for $1,000,000 grant funding from the California State Coastal Conservancy for the Project; and

WHEREAS, staff anticipates that on September 17, 2026, the California State Coastal Conservancy will approve $1,000,000 grant funding to support planning, technical studies, environmental review, stakeholder engagement, and conceptual design activities associated with the Project; and

WHEREAS, the grant application included County matching contribution of $216,500, of which $41,000 will be provided by the Sustainability Department, to support Project implementation and demonstrate the County's commitment to advancing this priority coastal resilience initiative; and

WHEREAS, the County's investment of $216,500 as grant matching funds will support project implementation to advance County climate resilience goals, protect

coastal resources, and leverage significant grant funding from the California State Coastal Conservancy; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the:

1. The Director of Public Works, or designee, is authorized to execute a grant agreement with the California State Coastal Conservancy for the Half Moon Bay Landfill Clean Closure Climate Resilience and Restoration Project.
2. The Director of Public Works, or designee, is authorized to execute grant agreement amendments, payment requests, and all other documents necessary to administer the Half Moon Bay Landfill Clean Closure Climate Resilience and Restoration Project.

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