

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

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND PARKS,  
OR HIS DESIGNEE, TO ACCEPT A CALIFORNIA DEPARTMENT OF BOATING AND  
WATERWAYS GRANT FOR THE COYOTE POINT RECREATION AREA  
PROMENADE WESTERN SHORELINE IMPROVEMENTS PROJECT IN THE  
AMOUNT OF \$500,000**

---

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

**WHEREAS**, San Mateo County owns and operates the Coyote Point Recreation Area; and

**WHEREAS**, San Mateo County would like to improve the western shoreline of the promenade at Coyote Point Recreation Area to meet the needs of park users by providing three new launch ramps into the Bay for windsurfers, kiteboarders, standup paddlers and kayakers and making improvements to the recreational pathway along San Francisco Bay; and

**WHEREAS**, the Department of Boating and Waterways is authorized to provide grants to cities, counties, districts, and other agencies for the construction and improvements of boat launching facilities; and

**WHEREAS**, the Department of Boating and Waterways procedures require the applicant to certify by resolution the approval to accept a grant and comply with all assurances in the grant agreement from the State; and

**WHEREAS**, San Mateo County will enter into an agreement with the Department of Boating and Waterways for development of the project; and

**WHEREAS**, San Mateo County is willing to provide for the operation and maintenance of the proposed facility at no cost to the State.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Director of Public Works and Parks, or his designee, is hereby authorized to accept a California Department of Boating and Waterways grant for the Coyote Point Recreation Area Promenade Western Shoreline Improvements Project in the amount of \$500,000.

**BE IT FURTHER RESOLVED** that the Director of Public Works and Parks, or his designee, is authorized to execute any other documents associated with acceptance of grant funding from the California Department of Boating and Waterways in the amount of \$500,000.

\* \* \* \* \*