

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

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND PARKS  
OR HIS DESIGNEE TO ACCEPT A NATIONAL FISH AND WILDLIFE FOUNDATION  
GRANT FOR THE COYOTE POINT RECREATION AREA PROMENADE WESTERN  
SHORELINE IMPROVEMENTS PROJECT IN THE AMOUNT OF \$400,000**

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**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**, on Nov. 7, 2007, the cargo vessel Cosco Busan struck a tower of the San Francisco-Oakland Bay Bridge, releasing over 53,000 gallons of bunker fuel, and State and federal natural resource trustee agencies assessed the injuries to wildlife, habitat, and recreational uses, and made a claim for damages; and

**WHEREAS**, the National Fish and Wildlife Foundation developed a conservation program is to receive and administer funds from settling defendants in the matter of the

United States of America v M/V Cosco Busan, et al., which funds will be used for grants to restore, expand, or enhance recreational opportunities in the San Francisco Bay Area as public compensation for the loss of use and enjoyment of public beaches, parks, and other public or natural resources as a result of the Cosco Busan oil spill; and

**WHEREAS**, the National Fish and Wildlife Foundation procedures require grantees to certify by resolution the approval to accept a grant and comply with all assurances in the grant agreement; and

**WHEREAS**, San Mateo County will enter into an agreement with the National Fish and Wildlife Foundation for development of the project; and

**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 National Fish and Wildlife Foundation grant for the Coyote Point Recreation Area Promenade Western Shoreline Improvements Project in the amount of \$400,000; and

**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 National Fish and Wildlife Foundation in the amount of \$400,000.

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