

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

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

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**RESOLUTION AUTHORIZING A)THE COUNTY OF SAN MATEO TO APPLY FOR  
AND ACCEPT ALL AVAILABLE FUNDS FROM THE CALIFORNIA DEPARTMENT  
OF PUBLIC HEALTH AND THE STATE WATER RESOURCES CONTROL BOARD  
FOR RECREATIONAL BEACH MONITORING PROGRAMS FOR FISCAL**

**YEARS 2013-14 THROUGH 2017-18,**

**AND B) THE CHIEF OF THE HEALTH SYSTEM OR DESIGNEE TO EXECUTE IN  
THE NAME OF SAN MATEO COUNTY ALL NECESSARY APPLICATIONS,  
AGREEMENTS, AMENDMENTS, PAYMENT REQUESTS, AND ALL OTHER  
DOCUMENTS NECESSARY FOR THE PURPOSES OF SECURING GRANT  
FUNDS, IMPLEMENTING THE APPROVED GRANT PROJECTS, AND CARRYING  
OUT THE PURPOSES SPECIFIED IN THE GRANT APPLICATIONS FOR FISCAL  
YEARS 2013-14 THROUGH 2017-18**

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

**WHEREAS**, State mandated recreational beach monitoring programs have  
been developed requiring the County to sample and analyze certain waters on coastal  
and bay beaches and to notify the public of health hazards following monitoring  
standards developed by the California Department of Public Health (CDPH); and

**WHEREAS**, Environmental Health samples recreational waters for the  
presence of unhealthy levels of bacteria; and

**WHEREAS**, reimbursement for a portion of the County's cost for conducting  
recreational beach monitoring is recoverable through the CDPH and the State Water  
Resources Control Board (SWRCB); and

**WHEREAS**, grantees are generally given a three-week turnaround to submit a fully executed contract; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the County of San Mateo to apply for and accept grant funds from the CDPH and the SWRCB for Beach Monitoring programs for Fiscal Years 2013-14 through 2017-18;

**BE IT FURTHER RESOLVED** that the Chief of the Health System, or designee, is hereby authorized and empowered to execute all necessary applications, agreements, amendments, payment requests, and all other documents necessary for the purposes of securing grant funds, implementing the approved grant projects and carrying out the purposes specified in the grant applications for Fiscal Years 2013-14 through 2017-18.

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