

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING: A) THE COUNTY OF SAN MATEO, IN PARTNERSHIP WITH THE CITY AND COUNTY OF SAN FRANCISCO ACTING BY AND THROUGH THE SAN FRANCISCO INTERNATIONAL AIRPORT (SFO), TO RECEIVE A GRANT IN THE AMOUNT OF \$200,000 FROM THE CALIFORNIA STATE COASTAL CONSERVANCY FOR THE PURPOSE OF PREPARING A SEA LEVEL RISE VULNERABILITY ASSESSMENT AND ADAPTATION STUDY; AND B) THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH SFO AND THE COASTAL CONSERVANCY TO RECEIVE SAID GRANT

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

WHEREAS, the Coastal Conservancy's Climate Ready grants are intended to encourage local governments and non-governmental organizations to act now to prepare for a changing climate by advancing planning and implementation of on-the-ground actions that reduce greenhouse gas emissions and lessen the impacts of climate change on California's coastal communities and natural resources; and

WHEREAS, on January 23, 2014, the Coastal Conservancy awarded a grant in the amount of \$200,000 jointly to the City and County of San Francisco, acting by and through SFO, and the County for the purpose studying the impacts of sea level rise due to global warming on the shoreline area northwest of the airport where the San Bruno and Colma creeks enter the San Francisco Bay; and

WHEREAS, SFO and the County will convene a multi-agency working group to study the vulnerability of this shoreline area to sea level rise and prepare adaptation strategies; and

WHEREAS, based on discussions with SFO representatives, SFO has agreed to be the fiscal agent for the grant funds and SFO will be responsible for contracting with one of its existing consultants to prepare the study; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with SFO and the Coastal Conservancy for the receipt of \$200,000 in grant funds from the Coastal Conservancy for the purpose of preparing the study; and

NOW THEREFORE, BE IT RESOLVED that the County is hereby authorized to receive the above-referenced Climate Ready grant from the Coastal Conservancy in the amount of \$200,000; and

BE IT FURTHER RESOLVED that the County Manager is authorized to negotiate and execute a grant agreement with SFO and the Coastal Conservancy; and

BE IT FURTHER RESOLVED that the County Manager is authorized to negotiate and execute amendments to the grant agreement.