RESOLUTION NUMBER: 073340

Regularly passed and adopted this 5th day of August 2014

AYES and in favor of said resolution:

| Supervisors: | DAVE PINE |
|--------------|---------------------|
| | |
| | CAROLE GROOM |
| | DON HORSLEY |
| | |
| | WARREN SLOCUM |
| | ADRIENNE J. TISSIER |

NOES and against said resolution:

Supervisors:

NONE

NONE

Absent Supervisors:

President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Rebecca Romero, Deputy Clerk of the Board of Supervisors