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 |
| _ | |
| Absent Supervisors: | NONE |
| - - | |
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| | President, Board of Supervisors County of San Mateo |

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

State of California