

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH GRANADA SANITARY DISTRICT FOR THE SAN MATEO COUNTY PARKS DEPARTMENT TO PROVIDE PARKS AND RECREATION SERVICES TO THE NEWLY FORMED GRANADA COMMUNITY SERVICES DISTRICT FOR THE TERM OF OCTOBER 1, 2014 THROUGH JUNE 30, 2017 WITH AN OPTION TO RENEW FOR TWO ADDITIONAL YEARS

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

WHEREAS, the Board of Directors of the Granada Sanitary District determined that it is in the public interest for it to reorganize the Granada Sanitary District into a Community Services District; and

WHEREAS, the reason for the reorganization is to provide parks and recreation services in the El Granada, Princeton, and Miramar area; and

WHEREAS, on January 15, 2014, the San Mateo Local Agency Formation Commission (LAFCO) approved the application imposing certain conditions of approval; and

WHEREAS, among the conditions are that the Granada Sanitary District must enter into an agreement with the County of San Mateo for the San Mateo County Parks Department to provide parks and recreation services for the District, and that such services shall implement the Midcoast Action Plan for Parks and Recreation; and

WHEREAS, the voters approved the proposed reorganization on June 3, 2014 and the District will become the Granada Community Services District, effective October

1, 2014; and

WHEREAS, the County and Granada Sanitary District wish to enter into an Agreement whereby the County will provide the District with parks and recreation services for the period of October 1, 2014 through June 30, 2017, with the District having the option to extend the Agreement for up to two additional one year periods and the District will pay the County its fully weighted costs in providing such services in an amount not to exceed ten thousand dollars per year, absent prior authorization of the District's Board of Directors; and

WHEREAS, this Board has been presented with a form of such Agreement and has examined and approved it as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Agreement with Granada Sanitary District for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the County Parks Department Director or designee is authorized to execute contract amendments which modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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