

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING
THE COUNTY PARKS DIRECTOR, OR HER DESIGNEE, TO SUBMIT A GRANT
APPLICATION TO THE CALIFORNIA DEPARTMENT OF PARKS AND
RECREATION HABITAT CONSERVATION FUND GRANT PROGRAM TO BE USED
FOR PHASE II OF THE SAN VICENTE CREEK RESTORATION PROJECT AND
EXECUTE ALL DOCUMENTS ASSOCIATED WITH ACCEPTANCE OF SAID GRANT
PROGRAM FUNDING IN THE AMOUNT OF \$70,000**

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

WHEREAS, San Mateo County owns and operates the James V. Fitzgerald Marine Reserve; and

WHEREAS, in 2008 San Mateo County received funding from the United States Fish and Wildlife Service's Community Impact Assistance Program to develop a San Vicente Creek Habitat Enhancement Assessment and implement pilot restoration projects at the James V. Fitzgerald Marine Reserve; and

WHEREAS, in 2014, the San Vicente Creek Habitat Enhancement Assessment was completed and a San Vicente Creek Restoration Project – Phase I, focused on invasive species eradication and native plant re-vegetation at San Vicente Creek, will be completed; and

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants

to local agencies to acquire, enhance, restore or develop facilities for public recreation and fish and wildlife habitat protection purposes; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the Habitat Conservation Fund Program (HCF), setting up necessary procedures governing project application under the HCF Program; and

WHEREAS, said procedures established by the California Department of Parks and Recreation requires the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, San Mateo County is applying for \$70,000 to implement a Phase II restoration of invasive species and native plant re-vegetation at San Vicente Creek; and

WHEREAS, San Mateo County will enter into an agreement with the California Department of Parks and Recreation to complete the project; and

WHEREAS, San Mateo County is willing to provide for the operation and maintenance of the proposed facility at no cost to the State.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The Parks Director, or her designee, is authorized to submit an application for a California Department of Parks and Recreation Habitat Conservation Fund grant for the San Vicente Creek Restoration Project – Phase II in the amount of \$70,000; and

2. San Mateo County commits that it has or will have the required match and funds to complete, operate and maintain the project; and

3. The Parks Director, or her designee, is authorized to execute any other documents associated with acceptance of grant funding from the California Department of Parks and Recreation in the amount of \$70,000.

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