

## **RESOLUTION NO.**

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

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### **RESOLUTION AUTHORIZING:**

- A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A LOCAL PROJECT SPONSOR AGREEMENT WITH THE ASSOCIATION OF BAY AREA GOVERNMENTS/SAN FRANCISCO ESTUARY PARTNERSHIP FOR THE PESCADERO WATER SUPPLY AND SUSTAINABILITY PROJECT FOR THE TERM OF FEBRUARY 4, 2014 THROUGH DECEMBER 31, 2018 IN AN AMOUNT NOT TO EXCEED \$700,000; AND**
- B) THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE AMENDMENTS TO THE LOCAL PROJECT SPONSOR AGREEMENT WITH NON-SUBSTANTIVE ADDITIONS, CLARIFICATIONS AND OTHER CHANGES AS THE COUNTY MANAGER, OR HIS DESIGNEE, DEEMS NECESSARY OR ADVISABLE AFTER CONSULTATION WITH COUNTY COUNSEL**

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

**WHEREAS**, the Association of Bay Area Governments (ABAG), acting on behalf of the San Francisco Estuary Partnership (SFEP), a project sponsored by ABAG, applied for a Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) program grant from the State of California, Department of Water Resources (DWR), titled the San Francisco Bay Regional Water Enhancement Program (Program), to help fund twenty (20) local, subregional, and regional projects located within the San Francisco Bay Area Integrated Regional Water Management Plan (Bay Area IRWMP) region; and

**WHEREAS**, on July 16, 2014, DWR and ABAG entered into Agreement No. 4600010575 (Grant Agreement) awarding ABAG a grant for Twenty Million Dollars

(\$20,000,000) in State funding (State Grant) for the Program; and

**WHEREAS**, the County of San Mateo is a subrecipient of the State Grant and is responsible as a Local Project Sponsor for the Pescadero Water Supply and Sustainability Project (Project) which was awarded \$700,000 in grant funding under the Program; and

**WHEREAS**, the County of San Mateo will use these funds to implement the Project which will directly benefit the County and County Service Area No. 11 customers by providing funding for upgrades to the water supply system; and

**WHEREAS**, the Board of Supervisors did on June 17, 2014, adopt Resolution No. 073230, which adopted the updated 2013 Bay Area IRWMP, enabling the Project to receive Bay Area IRWMP grant funds; and

**WHEREAS**, the County of San Mateo is required to enter into a Local Project Sponsor Agreement with ABAG to receive funding for the Project; and

**WHEREAS**, the DWR has designated the Project as a critical Disadvantaged Community project, which will result in the twenty-five percent (25%) local match requirement for the Project, as stipulated in the Local Project Sponsor Agreement, being waived; and

**WHEREAS**, ABAG has requested that the Local Project Sponsor Agreement be executed at this time with a subsequent Amendment to be executed, which will stipulate

that the local match requirement will be waived.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** as follows:

1. The President of the Board is authorized to execute a Local Project Sponsor Agreement with the Association of Bay Area Governments for the Pescadero Water Supply and Sustainability Project in the amount of \$700,000 under the Grant Agreement.
2. The Board of Supervisors authorizes the County Manager or his designee to execute amendments to the Local Project Sponsor Agreement with non-substantive additions, clarifications and other changes as the County Manager, or his designee, deems necessary or advisable after consultation with County Counsel.

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