

**RESOLUTION NO. \_\_\_\_\_**

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

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**ADOPT A RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE  
CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE SURFER'S BEACH  
SHORELINE PROTECTION AND COASTAL RECREATION ENHANCEMENT  
PROJECT**

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

**WHEREAS**, coastal erosion, poor surface water runoff and impacts from coastal access and recreation continue to erode and damage the highway embankment at Surfer's Beach on the San Mateo County Coastside; and

**WHEREAS**, the County and California Department of Transportation (Caltrans) are partnering to address the issue of coastal erosion, access and recreation at Surfer's Beach; and

**WHEREAS**, the County, Caltrans and California Coastal Commission collaborated to develop a scope of work, consisting of a shoreline protection device, new segment of the California Coastal Trail and staircase for safe beach access, to mitigate coastal erosion and enhance coastal recreation; and

**WHEREAS**, the County and Caltrans have secured \$415,000 and \$1,483,500 to complete their respective portions of the above-referenced project and the County and Caltrans have set forth their respective obligations with respect to the project in a

Cooperative Agreement; and

**WHEREAS**, this Board has been presented with a form of such agreement for the project, has examined and approved it as to both form and content, and desires to enter into it; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County Manager or the County Manager's designee be , and is hereby, authorized and directed to execute said Cooperative Agreement with the California Department of Transportation, and all other documents related to and necessary for implementation of the project that is the subject of the Cooperative Agreement, including, but not limited to, a Funding Agreement and a right of way certification, for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the County Manager's signature thereto.

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