

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE
AMOUNT OF \$135,000 FOR FY 2014-2015 FROM THE SAN FRANCISCO BOARD
SAILING ASSOCIATION**

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

WHEREAS, the County owns and operates the Coyote Point Recreation Area;
and

WHEREAS, the County needed to improve the western shoreline of the Promenade at the Coyote Point Recreation Area to protect the shoreline from further damage and meet the needs of park users by armoring the shoreline and providing three launch ramps into the Bay for windsurfers, kiteboarders, standup paddle boarders, kayakers, and making improvements to the recreational pathway along San Francisco Bay; and

WHEREAS, in 2012, the San Francisco Board Sailing Association (SFBA), in order to avoid turbulent winds potentially created by a proposed development directly upwind from the Promenade, approached the Parks Department with their request to relocate the launch ramps to the north; and

WHEREAS, on May 21, 2013 your Board adopted resolution No. 072550,

which adopted plans and specifications, including conformance with prevailing wage scale requirements and calling for sealed bids for the Coyote Point Recreation Area Promenade Western Shoreline Improvement Project (Project); and

WHEREAS, in 2013, the Parks Department received bids that were considerably higher than expected for the construction of the Project; and

WHEREAS, the Parks Department worked collaboratively with the SFBA for them to commit \$135,000 towards the Project, which would assist with the costs associated with Phase I and divers cost; and

WHEREAS, the SFBA has now secured the funds committed towards the Project and is providing \$135,000 as a cash donation for FY 2014-2015.

NOW THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors by adoption of this resolution hereby authorizes the County's acceptance of a cash donation in the amount of \$135,000 for FY 2014-2015 from the San Francisco Board Sailing Association.

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