

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE COUNTY PARKS DIRECTOR TO ENTER INTO A FUNDING AGREEMENT WITH COASTSIDE LAND TRUST TO PROVIDE DESIGN SERVICES FOR PLANS, SPECIFICATIONS AND PERMITS FOR THE WAVECREST TRAIL, PHASE 2 PROJECT, FOR THE TERM OF JULY 21, 2015 THROUGH JUNE 30, 2016, IN AN AMOUNT NOT TO EXCEED \$260,000

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

WHEREAS, San Mateo County voters approved Measure A, a ten-year half-cent general sales tax, to maintain the quality of life for all County residents by providing essential services and maintaining and/or replacing critical facilities; and

WHEREAS, the San Mateo County Manager's Office established a FY 2015-2017 Measure A application process to enable County Departments and community-based organizations to submit letters of intent for programs and projects; and

WHEREAS, the San Mateo County Measure A Subcommittee reviewed letters of intent and delegated responsibility to County Parks for a prioritized list of six grants to six grantees including the Coastside Land Trust; and

WHEREAS, Coastside Land Trust wants to design a two-mile segment of the California Coastal Trail named Wavecrest Trail, Phase 2; and

WHEREAS, the Parks Director recommends that a Funding Agreement be

entered into with Coastside Land Trust.

NOW THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors hereby authorizes the County Parks Director to enter into a funding agreement with Coastside Land Trust to provide design services for plans, specifications and permits for the Wavecrest Trail, Phase 2 Project, for the term of July 21, 2015 through June 30, 2016, in an amount not to exceed \$260,000, and to manage the funding agreement to receive periodic reports and reimburse payment requests.

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