

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS THE GOVERNING BOARD OF THE SAN MATEO COUNTY FLOOD
CONTROL DISTRICT**

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**RESOLUTION AUTHORIZING A CONTRIBUTION OF \$152,000 TO THE SAN
FRANCISQUITO CREEK JOINT POWERS AUTHORITY FROM THE SAN
FRANCISQUITO CREEK FLOOD CONTROL ZONE 2, WHICH REPRESENTS THE
SAN MATEO COUNTY FLOOD CONTROL DISTRICT'S CONTRIBUTION TO
SUPPORT THE JOINT POWERS AUTHORITY'S OPERATING BUDGET FOR
FY 2016-17**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the San Mateo County Flood Control District, that

WHEREAS, the District is a member of the San Francisquito Creek Joint Powers Authority (JPA); and

WHEREAS, the operating budget for the JPA is funded by equal contributions from the five member agencies of the JPA including the District; and

WHEREAS, on April 28, 2016, the JPA Board of Directors adopted an Operating Budget for FY 2016-17 and the District's contribution to finance that Operating Budget is \$152,000; and

WHEREAS, the Director of Public Works has recommended that the District contribute \$152,000 to finance its share of the Operating Budget of the JPA; and

WHEREAS, this Board has considered and concurs in the recommendation of

the Director of Public Works.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The San Mateo County Flood Control District's contribution of \$152,000 for the JPA FY 2016-17 Operating Budget is hereby approved.
2. The Director of Public Works is authorized to approve a payment of \$152,000, on behalf of the San Mateo County Flood Control District, to the JPA from the San Francisquito Creek Flood Control Zone 2 Appropriation as the District's proportionate share of the JPA's FY 2016-17 Operating Budget.

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