

RESOLUTION NO. .

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

*** * * * ***

RESOLUTION: (A) AUTHORIZING AND ACCEPTING THE DONATION OF AN INDOOR FIREARMS TRAINING FACILITY AND ADDITIONAL SITE IMPROVEMENTS, VALUED AT APPROXIMATELY \$5,200,000, TO BE INSTALLED ON COUNTY PROPERTY AT THE COYOTE POINT RECREATIONAL FACILITY FROM THE THOMAS AND STACEY SIEBEL FOUNDATION (\$3,000,000) AND JOHN ARRILLAGA (APPROXIMATELY \$2,200,000); (B) AUTHORIZING THE COUNTY MANAGER OR HIS/HER DESIGNEE TO EXECUTE AN AGREEMENT WITH THE THOMAS AND STACEY SIEBEL FOUNDATION AND/OR JOHN ARRILLAGA REGARDING THE DONATION OF AN INDOOR FIREARMS TRAINING FACILITY AND ADDITIONAL SITE IMPROVEMENTS, VALUED AT APPROXIMATELY \$5,200,000, TO BE INSTALLED ON COUNTY PROPERTY AT THE COYOTE POINT RECREATIONAL FACILITY; (C) APPROVING THE NAMING OF THE FIREARMS TRAINING FACILITY, UPON SATISFACTORY PROJECT COMPLETION, AS THE "SIEBEL SAN MATEO COUNTY SHERIFF'S OFFICE FIREARMS RANGE"; (D) FINDING THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; (E) FINDING THAT THE PROJECT IS EXEMPT FROM COMPETITIVE BIDDING REQUIREMENTS AS DONORS WILL COMPLETE THE PROJECT AT NO COST TO THE COUNTY; (F) AUTHORIZING AND ACCEPTING THE DONATION OF \$100,000 FROM THOMAS SIEBEL TO BE USED TO SUPPORT SAN MATEO COUNTY SHERIFF'S OFFICE PERSONNEL FIREARMS TRAINING PROGRAMS AS WELL AS THE POSITION OF SAN MATEO COUNTY SHERIFF'S OFFICE FIREARM TRAINING FACILITY RANGE MASTER AND AUTHORIZING THE SHERIFF OR HIS/HER DESIGNEE TO TAKE SUCH FURTHER NECESSARY ACTION TO ACCEPT THIS DONATION.

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

WHEREAS, the San Mateo County Sheriff's Office operates, on County property at the Coyote Point Recreational Facility, an outdoor firearms training facility which is more than 50 years old, deteriorating, and in need of significant modernization; and

WHEREAS, the firearms training facility is used predominately for law enforcement training and is open to the public approximately three evenings per week; and

WHEREAS, to reduce noise, increase safety, and improve the utility of the facility for law enforcement training purposes, the Sheriff's Office recommends site improvements including the installation of an indoor firearms training facility over a portion of the existing outdoor range; and

WHEREAS, the Sheriff recommends that, upon completion, the remaining outdoor portion of the facility continue to be available to the public as in the past and the indoor firearms training facility be used for law enforcement training purposes and other use as deemed appropriate by the Sheriff or his/her designee; and

WHEREAS, the Thomas and Stacey Siebel Foundation and John Arrillaga (collectively the "Donors") have jointly and generously offered to plan, design, construct, install, and donate, at their sole cost and expense, an indoor firearms training facility and additional improvements (collectively the "Project"), valued at approximately \$5,200,000, on County property at the Coyote Point Recreational Facility, to be County property upon completion; and

WHEREAS, the Thomas and Stacey Siebel Foundation has offered to provide \$3,000,000 for the completion of the Project pursuant to terms, conditions, and specifications agreed upon with the County; and

WHEREAS, John Arrillaga has agreed to construct the Project and to provide any additional funding required for Project completion, up to a maximum of an additional \$3,000,000 and

WHEREAS, the provision of \$3,000,000 by the Thomas and Stacey Siebel Foundation for completion of the Project is an exceptional circumstance and significant contribution to the citizens of the County of San Mateo, which will persist for years to come and will directly and indirectly benefit numerous County residents; and

WHEREAS, the County Manager's Office received and reviewed an application nominating the Thomas and Stacey Siebel Foundation for recognition of their donation by naming the firearms training facility, upon satisfactory Project completion as determined by the County Manager or his/her designee, the "Siebel San Mateo County Sheriff's Office Firearms Range" and recommends that the Board approve the naming; and

WHEREAS, the Project consists of the minor alteration of existing public facilities, involving negligible or no expansion of use, and will result in significant reduction of noise impacts from facility use; and

WHEREAS, the San Mateo County Planning and Building Department has determined that this Project is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to Section 15302 of the CEQA Guidelines, which provides that replacement or reconstruction of existing structures and facilities with new structures on the same site and with substantially the same purpose and capacity as the structure replaced is exempt from review; and

WHEREAS, the Donors will jointly ensure completion of the Project at no cost to the County and requests for competing proposals would be futile, unavailing, and produce no public advantage as the Project could not be completed for a lower cost; and

WHEREAS, Thomas Siebel has generously offered to donate \$100,000 to the County of San Mateo to be used to support San Mateo County Sheriff's Office personnel firearms training programs, and to support the position of the San Mateo County Sheriff's Office Firearm Training Facility Range Master and his/her staff;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors by adoption of this resolution hereby:

(A) Accepts, on behalf of the County of San Mateo, the donation of an indoor firearms training facility and additional improvements, collectively valued at approximately \$5,200,000, to be installed on County property at the Coyote Point Recreational Facility from the Thomas and Stacey Siebel Foundation and John Arrillaga and authorizes the Sheriff or his/her designee to take such further actions on behalf of the County that are necessary to approve and accept this donation from the Thomas and Stacey Siebel Foundation and John Arrillaga;

(B) Authorizes the County Manager or his/her designee to execute an agreement with the Thomas and Stacey Siebel Foundation and/or John Arrillaga regarding the terms of the donation of an indoor firearms training facility and additional improvements, collectively valued at approximately \$5,200,000, to be installed on County property at the Coyote Point Recreational Facility;

(C) Approves the naming of the indoor firearms training facility, upon satisfactory project completion as determined by the County Manager, as the " Siebel San Mateo County Sheriff's Office Firearms Range ";

(D) Finds that the installation of the indoor firearms training facility and additional site improvements are categorically exempt from the California Environmental Quality Act as the Project provides for replacement of an existing facility located on the same site and with substantially the same purpose and capacity as the existing facility and will result in a significant reduction of noise impacts; and

(E) Finds that the Project is exempt from competitive bidding requirements as Donors will ensure completion of the Project at no cost to the County and requests for competitive proposals would be futile, unavailing, and produce no public advantage as the Project could not be completed for a lower cost; and

(F) Accepts, on behalf of the County of San Mateo, the donation of \$100,000 from Thomas Siebel and authorizes the Sheriff or his/her designee to take such further necessary actions on behalf of the County to accept this donation.

* * * * *