

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR GRANT
FUNDING FROM THE CALIFORNIA NATURAL RESOURCE AGENCY
ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM FOR THE
COYOTE POINT EASTERN PROMENADE REJUVENATION PROJECT IN THE
AMOUNT OF \$450,000**

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

WHEREAS, the Legislature and Governor of the State of California have enacted Section 164.56 of the California Streets And Highways Code, which is intended to provide grant funds to local, state and federal agencies and nonprofit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures and criteria, and is required to submit to the California Transportation Commission a list of recommended projects from which the grant recipients will be selected; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of an application by the applicant's governing board before submission of said application to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the Project; and

WHEREAS, San Mateo County Parks would like to construct the Coyote Point Recreation Area's Eastern Promenade Rejuvenation Project; and

WHEREAS, San Mateo County Parks as part of said project would like to offset vehicular emission of carbon dioxide through the planting of native drought tolerant trees and other suitable low water use plants and seeks grant funding from the Environmental Enhancement and Mitigation Program.

NOW THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors:

1. Approves the filing of an application to the California Natural Resources Agency's Environmental Enhancement and Mitigation Program for the Coyote Point Eastern Promenade Rejuvenation Project; and
2. Certifies that County Parks understands the requirements in the Program Guidelines; and
3. Certifies that County Parks will have sufficient funds to operate and maintain the project consistent with the land tenure requirements; or will secure the resources to do so; and
4. Certifies that County Parks will record a document against the real property that defines the State's interest in the property whether the Grantee owns the property

or not; and

5. Certifies that County Parks will comply with the provisions of Section 1771.5 of the State Labor Code regarding payment of prevailing wages on Projects awarded EEM Program Funds; and
6. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits will have been obtained; and
7. Certifies that County Parks will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1; and
8. Appoints the Parks Director, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests etc., which may be necessary for the completion of the aforementioned project.

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