

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING MEASURE A MINI-PARK FUNDING THROUGH A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SAN MATEO AND THE FAIR OAKS BEAUTIFICATION ASSOCIATION TO FUND ONE-TIME BASKETBALL COURT IMPROVEMENTS AND THREE YEARS OF ANNUAL MAINTENANCE COSTS FOR THE BASKETBALL COURT AND A PLAYGROUND LOCATED IN UNINCORPORATED NORTH FAIR OAKS IN THE AMOUNT OF \$45,000

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

WHEREAS, the Board of Supervisors adopted a Mini-park policy on May 19, 2015, Resolution No. 073780, establishing the definition, goals and policies for the need, acceptance, requirements and management of mini-parks; and

WHEREAS, the policy is a guiding document for County Park's efforts to manage future adopted or created mini-parks in the County; and

WHEREAS, the Fair Oaks Beautification Association (FOBA), a 501(c)3 non-profit neighborhood organization, has submitted a Mini-park Proposal under the policy; and

WHEREAS, the San Mateo County Parks and Recreation Commission has reviewed FOBA's proposal and recommends to the Board approval of **Measure A** mini-park funding in the amount of \$45,000 through a memorandum of understanding between the County and FOBA to fund one-time basketball court improvements and

three years of annual maintenance costs for the basketball court and a playground in the amount of \$45,000; and

WHEREAS, the Parks Director, or her designee, is authorized and directed to work with the County Counsel to prepare a memorandum of understanding between FOBA and the County for the award of Measure A funding, and to execute such a memorandum of understanding for and on behalf of the County.

NOW THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors hereby authorizes **Measure A** mini-park funding through a memorandum of understanding between the County and the Fair Oaks Beautification Association to fund one-time basketball court improvements and three years of annual maintenance costs for the basketball court and a playground in the amount of \$45,000 and the Parks Director shall, in consultation with the County Counsel, prepare such a memorandum of understanding and shall execute the memorandum of understanding for and on behalf of the County.

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