## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING THE COUNTY PARKS DIRECTOR TO EXECUTE A FUNDING AGREEMENT WITH PACIFICA LAND TRUST TO PROVIDE TRAIL BUILDING AND RESTORATION ACTIVITIES FOR THE PEDRO POINT HEADLANDS RESTORATION AND TRAIL BUILDING PROJECT, FOR THE TERM OF AUGUST 4, 2015 THROUGH JUNE 30, 2016, IN AN AMOUNT NOT TO EXCEED \$350,000

**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 halfcent 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 five grantees including the Pacifica Land Trust; and

WHEREAS, Pacifica Land Trust wants to replace unsustainable footpaths in the Pedro Point Headlands with well-designed hiking trails and remove invasive plants, control erosion and restore natural habitats; and

**WHEREAS**, the Parks Director recommends that an agreement be entered into with Pacifica Land Trust to continue their long-term habitat and trail restoration efforts at Pedro Point Headlands.

NOW THEREFORE, IT IS IT IS HEREBY RESOLVED that the Board of Supervisors hereby authorizes the County Parks Director to execute a funding agreement with Pacifica Land Trust Trust to provide trail building and restoration services, for the term of August 4, 2015 through June 30, 2016, in an amount not to exceed \$350,0000, and to manage the funding agreement to receive periodic reports and reimburse payment requests.

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