

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF AGREEMENT FOR THE CENTRAL COAST REGIONAL AREAS OF SPECIAL BIOLOGICAL SIGNIFICANCE DISCHARGERS MONITORING PROGRAM EXTENDING THE TERM THROUGH DECEMBER 31, 2016 AND INCREASING THE AMOUNT BY \$50,000 TO AN AMOUNT NOT TO EXCEED \$200,000**

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

**WHEREAS**, the California Ocean Plan prohibits the discharge of waste, including polluted stormwater, into Areas of Special Biological Significance (ASBS), unless the State Water Resources Control Board (Water Board) grants an Exception; and

**WHEREAS**, the County of San Mateo has been determined to be a stormwater Discharger into the James V. Fitzgerald ASBS; and

**WHEREAS**, on March 20, 2012, the Water Board adopted Resolution No. 2012-0012 approving a General Exception and Special Protection requirements for ASBS Dischargers along the California coast, including the County of San Mateo; and

**WHEREAS**, the Special Protections require implementation of a minimum two-year water quality monitoring program beginning during the 2012/2013 storm season; and

**WHEREAS**, it was in the mutual interest of the Central Coast Dischargers, including the cities of Pacific Grove, Carmel-By-The-Sea, Monterey, the counties of San Mateo, Monterey, and Marin, California Department of Transportation, the Pebble Beach Company, the Stanford Hopkins Marine Station, and the Monterey Bay Aquarium, to develop the Memorandum of Agreement (MOA) for the establishment of the Central Coast Regional Areas of Special Biological Significance Dischargers Monitoring Program (Program) for the purpose of cooperating efficiently and economically to comply with the requirements of the Special Protections; and

**WHEREAS**, this Board of Supervisors did on January 8, 2013, adopt Resolution No. 072327 authorizing execution of the MOA with the Central Coast Dischargers for the Program effective through June 30, 2015; and

**WHEREAS**, monitoring efforts were delayed due to drought conditions; and

**WHEREAS**, the Water Board granted an extension to allow the 2-year monitoring to continue into the 2014/2015 storm season; and

**WHEREAS**, Program costs are more than originally anticipated; and

**WHEREAS**, the Director of Public Works is recommending execution of an amendment to the MOA with the Central Coast Dischargers extending the term of the MOA through December 31, 2016, and increasing the amount by \$50,000 to an amount not to exceed \$200,000.

**WHEREAS**, the Board has considered and concurs with the recommendations of

the Director of Public Works.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** as

follows:

- A) The President of the Board is hereby authorized and directed to execute an Amendment to the Memorandum of Agreement with the Central Coast Dischargers, for and on behalf of the County of San Mateo extending the term of the MOA through December 31, 2016, and the Clerk of this Board shall attest the President's signature thereto.
  
- B) The Board agrees and further does authorize increasing the County of San Mateo's maximum obligation under the amended MOA by \$50,000 to an amount not to exceed \$200,000, all of which is to be invoiced by the Program Administrator per the cost sharing formula specified in the Exhibit C of the Memorandum of Agreement.

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