

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA  
ACTING AS THE GOVERNING BOARD OF THE SAN MATEO COUNTY FLOOD  
CONTROL DISTRICT**

**\* \* \* \* \***

**RESOLUTION AUTHORIZING A CONTRIBUTION OF \$152,000 TO THE SAN  
FRANCISQUITO CREEK JOINT POWERS AUTHORITY FROM THE SAN  
FRANCISQUITO CREEK FLOOD CONTROL ZONE 2, WHICH REPRESENTS THE  
SAN MATEO COUNTY FLOOD CONTROL DISTRICT'S CONTRIBUTION, TO  
SUPPORT THE JOINT POWERS AUTHORITY'S OPERATING BUDGET FOR FY  
2015-16.**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the San Mateo County Flood Control District, that that

**WHEREAS**, the District is a member of the San Francisquito Creek Joint Powers Authority (JPA); and

**WHEREAS**, the operating budget for the JPA is funded by equal contributions from the five member agencies of the JPA including the District; and

**WHEREAS**, on April 23, 2015, the JPA Board of Directors adopted an Operating Budget for FY 2015-16 and the District's contribution to finance that Operating Budget is \$152,000; and

**WHEREAS**, the Director of Public Works has recommended that the District contribute \$152,000 to finance its share of the Operating Budget of the JPA; and

**WHEREAS**, this Board has considered and concurs in the recommendation of

the Director of Public Works.

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

1. The San Mateo County Flood Control District's contribution of \$152,000 for the JPA FY 2015-16 Operating Budget is hereby approved.
2. The Director of Public Works is authorized to approve a payment of \$152,000, on behalf of the San Mateo County Flood Control District, to the JPA from the San Francisquito Creek Flood Control Zone 2 Appropriation as the District's proportionate share of the JPA's FY 2015-16 Operating Budget.

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