

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE HEALTH SYSTEM ON BEHALF OF THE
COUNTY OF SAN MATEO TO APPLY FOR AND ACCEPT ALL AVAILABLE
GROUNDWATER PROTECTION LOCAL OVERSIGHT PROGRAM GRANT FUNDS
FROM THE STATE WATER RESOURCES CONTROL BOARD
FOR FISCAL YEARS JULY 1, 2015 THROUGH JUNE 30, 2020**

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

WHEREAS, since 1988, the Groundwater Protection Program (GPP) in Environmental Health has been partially funded by grants from the State Water Resources Control Board as authorized under Health and Safety Code section 25297.1; and

WHEREAS, since the initial grants, the program has guided approximately 1,100 leaking fuel underground storage tanks cases through characterization, remediation, and final closure; and

WHEREAS, the program continues to handle approximately 190 active cases, including fuels and MTBE, solvents, metals, and pesticide contaminated sites; and

WHEREAS, oversight of approximately 121 of these active cases are funded by State Water Resources Control Board grants; and

WHEREAS, this program ensures the timely characterization and clean-up of

fuel releases that could impact the public health and environment of San Mateo County;
and

WHEREAS, future grant funding would ensure the continued operation of the Groundwater Protection Program's Local Oversight Program for oversight of leaking underground fuel tank remediation cases for Fiscal Years July 1, 2015 through June 30, 2020; and

WHEREAS, grantees are generally allowed a three-week turnaround to execute a grant agreement; and

WHEREAS, authorization is therefore being requested to allow the Chief of the Health System on behalf of the County of San Mateo to approve all necessary applications, contracts, payment requests, agreements, amendments and all documents necessary for the purposes of securing grant funds; implement the approved grant projects; and carry out the purposes specified in the grant applications for Fiscal Years July 1, 2015 through June 30, 2020; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Health System is authorized to apply for and accept all available Groundwater Protection Program grant funds from the State Water Resources Control Board for Fiscal Years July 1, 2015 through June 30, 2020.

BE IT FURTHER RESOLVED that the Chief of the Health System, or designee, on behalf of San Mateo County is hereby authorized to execute in the name of San

Mateo County all necessary applications, contracts, payment requests, agreements, amendments, and all documents necessary to secure grant funds to implement the approved grant projects and carry out the purposes specified in the grant applications for Fiscal Years July 1, 2015 through June 30, 2020.

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