

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A) AN AMENDMENT TO THE STATE WATER RESOURCES CONTROL BOARD GRANT AGREEMENT NO. 10-402-550, FOR THE JAMES V. FITZGERALD AREA OF SPECIAL BIOLOGICAL SIGNIFICANCE POLLUTION REDUCTION PROGRAM, EXTENDING THE TERM THROUGH MARCH 31, 2016, AND INCREASING THE AMOUNT BY \$200,000, TO AN AMOUNT NOT TO EXCEED \$2,500,000; AND B) THE COUNTY MANAGER, OR HIS DESIGNEE, TO EXECUTE AMENDMENTS TO THE MEMORANDA OF UNDERSTANDING FOR THE IMPLEMENTATION OF THE JAMES V. FITZGERALD AREA OF SPECIAL BIOLOGICAL SIGNIFICANCE POLLUTION REDUCTION PROGRAM WITH THE SAN FRANCISCO ESTUARY INSTITUTE AND WITH THE SAN MATEO COUNTY RESOURCE CONSERVATION DISTRICT EXTENDING THE TERMS OF EACH FROM MAY 1, 2015 TO MARCH 31, 2016, AND INCREASING THE NOT TO EXCEED AMOUNT OF THE SAN MATEO COUNTY RESOURCE CONSERVATION DISTRICT MEMORANDUM OF UNDERSTANDING BY \$137,178 FROM \$500,000 TO \$637,178

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

WHEREAS, this Board of Supervisors did on May 24, 2011, adopt Resolution No. 071429, which authorized execution of Grant Agreement No. 10-402-550 with the State Water Resources Control Board (State Water Board) in the amount of \$2,300,000 for implementation of the James V. Fitzgerald Area of Special Biological Significance Pollution Reduction Program (Pollution Reduction Program) through March 31, 2015; and

WHEREAS, the President of the Board did on April 9, 2013, execute Amendment No. 1 to Grant Agreement No. 10-402-550, which revised the timing of several project elements; and

WHEREAS, the State Water Board has determined that the County of San Mateo is eligible to receive additional funds in the amount of \$200,000 under the Grant Agreement from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) Clean Beaches Program; and

WHEREAS, the County of San Mateo will use these funds for continued implementation of the Pollution Reduction Program through March 31, 2016; and

WHEREAS, the County of San Mateo is authorized to enter into a financial assistance agreement and subsequent amendments with the State Water Board; and

WHEREAS, the State Water Board prohibits self-certification and execution of both this Board Resolution and the Grant Agreement by the President of the Board; and

WHEREAS, this Board of Supervisors did on July 12, 2011, adopt Resolution No. 071530, which authorized the County Manager, or his designee, to execute Memoranda of Understanding (MOUs) with the San Francisco Estuary Institute (SFEI) and with the San Mateo County Resource Conservation District (RCD) regarding the implementation of the Pollution Reduction Program; and

WHEREAS, the amendment to the Grant Agreement involves tasks to be completed by SFEI and the RCD on behalf of the County; and

WHEREAS, the MOUs with SFEI and the RCD must be amended to facilitate completion of the required tasks for the continued implementation of the Pollution Reduction Program.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as

follows:

- A) The President of the Board is authorized to appoint another member of the Board to execute an Amendment to the Grant Agreement with the State Water Board for the James V. Fitzgerald Area of Special Biological Significance Pollution Reduction Program (Agreement No. 10-402-550 Amendment 2) to increase the original Grant Agreement amount of \$2,300,000 by \$200,000 to a revised amount of \$2,500,000 and to extend the Agreement for one year from March 31, 2015 to March 31, 2016.
- B) The Board agrees and further does authorize the appointed member of the Board to certify that the County of San Mateo has and will comply with all applicable federal and state statutory and regulatory requirements related to any financial assistance funds received through the Grant Agreement and subsequent amendments.
- C) The Board agrees and further does authorize the appointed member of Board to certify that all financial assistance received from the State Water Board for the James V. Fitzgerald Area of Special Biological Significance Pollution Reduction Program shall only be used for “reimbursable costs” as defined in the Proposition 84 Areas of Special Biological Significance Grant Program Guidelines, adopted by the State Water Board on April 1, 2008.
- D) The Board authorizes the County Manager, or his designee, to execute Amendments to the Memoranda of Understanding with the San Francisco Estuary Institute and with the San Mateo County Resource Conservation District

for the James V. Fitzgerald Area of Special Biological Significance Pollution Reduction Program to extend the terms of the MOUs from May 1, 2015 to March 31, 2016, and to increase the not to exceed amount in the San Mateo County Resource Conservation District MOU by \$137,178 from \$500,000 to \$637,178.

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