

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PARKS DIRECTOR TO ENTER INTO A FUNDING AGREEMENT WITH THE SAN MATEO COUNTY PARKS FOUNDATION FOR A TERM OF JULY 1, 2015 TO JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$150,000

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

WHEREAS, San Mateo County Parks and the San Mateo County Parks Foundation entered into a five-year agreement establishing a working relationship that included adoption of a two-year work plan; and

WHEREAS, the Board of Supervisors allocated \$150,000 to the Park's budget for FYs 2015-17 for an annual subvention of \$75,000 to the Foundation; and

WHEREAS, Foundation's Board has approved the two-year work plan for the Foundation as developed with the Parks Department; and

WHEREAS, the Foundation desires to enter into agreement with the County to implement the two-year work plan and other fundraising initiatives and donations as developed in collaboration with the County and receive \$75,000 annually for a period of two years; and

WHEREAS, the Parks Director has reviewed and recommends the proposed

funding agreement; and

WHEREAS, the Board has reviewed the agreement and agrees with the Parks Director's recommendation.

NOW THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors authorizes the Parks Director to execute a funding agreement with the San Mateo County Parks Foundation for the term of July 1, 2015 to June 30, 2017 in an amount not to exceed \$150,000.

BE IT FURTHER RESOLVED that the Parks Director or designee is authorized to execute amendments to this funding agreement which modify the agreement's term and/or services so long as the modified term or services is/are within the current fiscal provisions.

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