

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR GRANT  
FUNDING FROM THE CALIFORNIA DIVISION OF BOATING AND WATERWAYS  
FOR THE COYOTE POINT EASTERN PROMENADE TRAIL PROJECT IN THE  
AMOUNT OF \$700,000**

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

**WHEREAS**, the County of San Mateo owns and operates the Coyote Point Recreation Area; and

**WHEREAS**, the County of San Mateo would like to improve the eastern shoreline of the promenade at Coyote Point Recreation Area to meet the needs of park users with the provision of a 1,000-foot-long by 50-foot-to-125-foot-wide beach and improved Promenade pathway along the San Francisco Bay, protection of the shoreline from wind and tidal erosion and projected sea level rise, expansion and enhancement of shoreline parking, use of drought-tolerant native grasses, shrubs, and trees, and replacement of the restroom facility; and

**WHEREAS**, the California Division of Boating and Waterways (DBW) is authorized to study erosion problems, act as shoreline advisor to government agencies, plan, design, and construct protective works when funds are provided by the Legislature, and provide grant funds to federal, state, county, and municipal government agencies for these purposes; and

**WHEREAS**, DBW procedures require the applicant to certify by resolution the approval to accept a grant and comply with all assurances in the grant agreement from the State; and

**WHEREAS**, the County of San Mateo will enter into an agreement with DBW for development of the project should the grant funding be awarded; and

**WHEREAS**, the County of San Mateo will provide for the operation and maintenance of the proposed facility at no cost to the State.

**NOW THEREFORE, IT IS HEREBY RESOLVED** that the Parks Director, or designee, is hereby authorized to accept a California Division of Boating and Waterways grant for the Coyote Point Eastern Promenade Improvements Project in the amount of \$700,000; and

**BE IT FURTHER RESOLVED** that the Parks Director, or designee, is authorized to execute any other documents associated with acceptance of grant funding from the California Division of Boating and Waterways in the amount of \$700,000.

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