

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE COUNTY OF SAN MATEO TO ACCEPT A \$649,500 GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO FUND THE PROJECT “CLIMATE VULNERABILITY AND MAINSTREAMING RESILIENCE PLANNING IN SAN MATEO COUNTY.”**

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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 was awarded an Adaptation Planning grant from the California Department of Transportation (CalTrans) to support local and regional planning actions advancing climate change adaptation efforts on transportation systems, especially in communities most vulnerable to climate change impacts; and

**WHEREAS**, the CalTrans grant will fund the project “Climate Vulnerability and Mainstreaming Resilience Planning in San Mateo County,” which advances the goals of the County Office of Sustainability’s Climate Change and Adaptation program by expanding its adaptation planning efforts to address, evaluate, and prepare for other climate change impacts, in addition to sea level rise; and

**WHEREAS**, the analysis, data, and tools generated through this project will assist the County and cities in San Mateo County in meeting the requirements of Senate Bill (SB) 379 to address and incorporate climate change adaptation and resilience in local general plans; and

**WHEREAS**, this Board of Supervisors has been presented with documentation authorizing the County to accept grant funding in an amount of up to \$649,500 from CalTrans for the purpose of assisting with the study.

**NOW THEREFORE, BE IT RESOLVED** that the President of the Board is hereby

authorized and directed to execute the agreement with CalTrans necessary to expedite receipt of \$649,500 in grant funds to implement the “Climate Vulnerability and Mainstreaming Resilience Planning in San Mateo County” project, for and on the behalf of the County of San Mateo, and the Clerk of the Board shall attest the President’s signature thereto.

**BE IT FURTHER RESOLVED** that the Director of the Office of Sustainability, or the Director’s designee, is authorized to execute contract amendments and modify the contract terms and services so long as the modified terms or services are within the current or revised fiscal provisions.

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