

RESOLUTION NO.

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR HIS/HER
DULY AUTHORIZED REPRESENTATIVE TO SUBMIT GRANT APPLICATIONS AND
REQUIRED SUPPORTING DOCUMENTS THAT ARE CONSISTENT WITH THE
REPORT TITLED “IMPROVING FLOOD CONTROL IN SAN MATEO COUNTY’S
AREA OF RESPONSIBILITIES”**

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

WHEREAS, the County of San Mateo is eligible to receive federal or state funding for certain flood management projects, which are administered by the State of California, Federal Agencies, and other organizations; and

WHEREAS, this Board of Supervisors did, on February 23, 2016, adopt Resolution No. 074363, which authorized funding to establish the Enhanced Flood Control Program, herein the Flood Resilience Program, as recommended by the report “Improving Flood Control in San Mateo County’s Areas of Responsibilities”, to address flooding in County unincorporated areas and to apply for financial assistance to implement these flood management projects, responding to the Community Rating System (CRS), expand and improve GIS capacity, working on the County’s stream flow gauges and an early warning notification system, and supporting C/CAG Water Committee; and;

WHEREAS, grant funding applications have differing requirements some of

which must be executed or documented before applications may be submitted; and

WHEREAS, this Board of Supervisors wishes to delegate authority to the Director of Public Works or his/her duly authorized representative to submit grant applications and required supporting documents that are consistent with the report titled “Improving Flood Control in San Mateo County’s Area of Responsibilities” for grant.

WHEREAS, this authorization will assist in expediting the grant application process and allow the County to take advantage of appropriate grant opportunities that would otherwise not be possible due to the grant application timelines.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of Public Works or his/her duly authorized representative is authorized to submit grant applications and required supporting documents that are consistent with the report titled “Improving Flood Control in San Mateo County’s Area of Responsibilities” on the County’s behalf.

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