

RESOLUTION NO. 071758

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

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RESOLUTION

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, OR HIS DESIGNEE TO:

1. EXECUTE A GRANT CONTRACT WITH THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR CONSTRUCTION PROJECTS WITHIN FOUR COUNTY PARKS IN THE AMOUNT OF \$608,766; AND
2. EXECUTE ANY OTHER DOCUMENTS ASSOCIATED WITH THE ACCEPTANCE OF GRANT FUNDING FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION IN THE AMOUNT OF \$608,876; AND
3. EXECUTE AND RECORD DEED RESTRICTIONS TO ENSURE THAT THE PROPERTY IMPROVED WITH GRANT FUNDS IS USED FOR THE PURPOSE FOR WHICH THE FUNDS WERE PROVIDED

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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 desires to implement the Fitzgerald Marine Reserve Coastal Trail and San Vicente Bridge Project, Memorial County Park Restroom and Shower Building Project, San Bruno Mountain Gatehouse and Kiosk Roofs Project, West Peak Roofs and Summit Loop Trail Bridges Project and Wunderlich County Park Parking Lot Project; and

**WHEREAS**, the California Department of Parks and Recreation has approved extending the Proposition 40 Per Capita Grant Contract C0207617 for \$608,876 until June 30, 2015; and

**WHEREAS**, said procedures established by the California Department of Parks and Recreation require a grantee to certify by resolution the acceptance of such grant

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contract and its terms before submission of said contract to the State; and

**WHEREAS**, the County will comply with the assurances contained in the grant contract; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Director of Public Works or his designee, is authorized to execute a contract with the California Department of Parks and Recreation in the amount of \$608,876 and any other documents associated with the acceptance of grant funding from the California Department of Parks and Recreation in the amount of \$608,876.

**BE IT FURTHER RESOLVED** that the Director of Public Works or his designee, is authorized to execute and record deed restrictions to ensure that the property improved with grant funds provided under this grant contract are used for the purpose for which funds are provided.

\* \* \* \* \*

Regularly passed and adopted this 13<sup>th</sup> day of December, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

NONE

Carole Groom

President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

R. Romero

Rebecca Romero, Deputy  
Clerk of the Board of Supervisors

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