

RESOLUTION NO. 071702

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS THE GOVERNING BOARD OF THE SAN MATEO COUNTY FLOOD
CONTROL DISTRICT

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RESOLUTION
AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO
EXECUTE A MEMORANDUM OF UNDERSTANDING TO DEFINE THE
ROLES AND RESPONSIBILITIES OF EACH MEMBER AGENCY OF THE
BAY AREA FLOOD PROTECTION AGENCIES ASSOCIATION IN
ESTABLISHING, MAINTAINING AND UTILIZING
AN EXPENDITURE ACCOUNT FOR THE TERM OF TWENTY-FIVE YEARS

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the governing board of the San Mateo County Flood Control District (District), that

WHEREAS, this Board of Supervisors did, on December 18, 2007, adopt Resolution No. 069197, which Resolution authorized the District's participation in the Bay Area Flood Protection Agencies Association (BAFPAA) for the primary purpose of regional collaboration regarding flood protection issues and effective participation in the Bay Area Integrated Regional Water Management Plan (IRWMP) process; and

WHEREAS, as the designated representative to BAFPA, the District has worked with BAFPA Member Agencies in developing the terms set forth in the Memorandum of Understanding (MOU). The MOU defines the roles and responsibilities of each agency in establishing, maintaining and utilizing an expenditure account, and the rules for the Treasurer Agency in holding and managing the account of monies collected from the agencies to support BAFPA efforts; and

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WHEREAS, all ten BAFPAA member agencies intend to execute the MOU; and

WHEREAS, it is appropriate for the District to execute the MOU.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

The President of the Board of Supervisors is hereby authorized to execute a Memorandum of Understanding between the San Mateo County Flood Control District and the Bay Area Flood Protection Agencies Association defining the roles and responsibilities of each agency in establishing, maintaining and utilizing an expenditure account, and the rules for the Treasurer Agency in holding and managing the account of monies collected from the agencies to support BAFPAA efforts and the Clerk of this Board shall attest the President's signature thereto.

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Regularly passed and adopted this 1st day of November, 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:

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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