

RESOLUTION NO. 071469

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 A CONTRIBUTION OF \$98,000 TO THE
SAN FRANCISQUITO CREEK JOINT POWERS AUTHORITY FROM THE
SAN FRANCISQUITO CREEK FLOOD CONTROL ZONE 2, WHICH REPRESENTS
THE SAN MATEO COUNTY FLOOD CONTROL DISTRICT'S CONTRIBUTION TO
SUPPORT THE JOINT POWERS AUTHORITY'S ADMINISTRATIVE BUDGET FOR
THE 2011-12 FISCAL YEAR

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

WHEREAS, the District is a member of the San Francisquito Creek Joint Powers Authority (SFCJPA); and

WHEREAS, the administrative budget for the SFCJPA is funded by equal contributions from the five member agencies of the SFCJPA including the District; and

WHEREAS, on February 24, 2011, the SFCJPA Board adopted a budget for FY 2011-12 and the District's contribution to finance that budget is \$98,000; and

WHEREAS, the Director of Public Works has recommended that the District contribute \$98,000 to finance its share of the administrative budget of the SFCJPA; and

WHEREAS, this Board has considered and concurs in the recommendation of the Director of Public Works.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT:

1. The San Mateo County Flood Control District's contribution of \$98,000 for the SFCJPA FY 2011-12 Budget is hereby approved; and
2. The Director of Public Works is authorized to approve a payment of \$98,000, on behalf of the San Mateo County Flood Control District, to the SFCJPA from the San Francisquito Creek Flood Control Zone 2 Appropriation as the District's proportionate share of the SFCJPA's Administrative Support Budget for FY 2011-12.

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Regularly passed and adopted this 21st day of June, 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.

Rebecca Romero
Rebecca Romero, Deputy
Clerk of the Board of Supervisors