

RESOLUTION NO. 070788

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

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RESOLUTION AUTHORIZING THE A) COUNTY OF SAN MATEO TO ACCEPT A CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS LOAN APPLICATION IN THE AMOUNT OF \$2,184,000 FOR THE COYOTE POINT MARINA DOCK 29 REPLACEMENT PROJECT; AND B) DIRECTOR OF THE PARKS DEPARTMENT OR HIS DESIGNEE TO EXECUTE IN THE NAME OF THE COUNTY OF SAN MATEO ALL NECESSARY APPLICATIONS, CONTRACTS, AGREEMENTS, AMENDMENTS AND PAYMENT REQUESTS HERETO FOR THE PURPOSES OF SECURING LOAN FUNDS AND TO IMPLEMENT AND CARRY OUT THE PURPOSES SPECIFIED IN THE LOAN APPLICATION

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

WHEREAS, the County of San Mateo owns and operates a public Marina at Coyote Point within the Coyote Point Recreation Area; and

WHEREAS, Coyote Point Marina's Dock 29, which provides berths for ten 50-foot boats and eleven 45-foot boats, is more than 30 years old and beyond the end of its usable life, has significantly deteriorated to the extent that berths have been closed and boats relocated, and is serious need of repair; and

WHEREAS, the State of California, through the Department of Boating and Waterways, provides construction loans to cities, counties and districts, as well as loans, to determine if a small craft harbor development project is feasible from an engineering, financial, and environmental standpoint and economically justified; and

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WHEREAS, the County of San Mateo wants to undertake engineering studies, prepare construction documents and bid specifications, and construction of a new Dock 29 at Coyote Point Marina; and

WHEREAS, the County of San Mateo certifies that the loan, if made, will not constitute an indebtedness or a liability contrary to the provisions of Section 18, Article XVI of the California Constitution.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors by the adoption of this Resolution hereby:

- A) Accepts a California Department of Boating and Waterways loan in the amount of \$2,184,000 for the Coyote Point Marina Dock 29 Replacement Project; and
- B) Authorizes the Director of the Parks Department or his designee to execute in the name of the County of San Mateo all necessary applications, contracts, agreements, amendments and payment requests hereto for the purposes of securing loan funds and to implement and carry out the purposes specified in the loan application.

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Regularly passed and adopted this 25th day of May, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

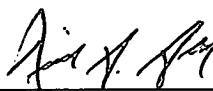
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



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.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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