

RESOLUTION NO. 070227

**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 (JPA) FROM THE
SAN FRANCISQUITO CREEK FLOOD CONTROL ZONE 2, WHICH REPRESENTS
THE SAN MATEO COUNTY FLOOD CONTROL DISTRICT'S CONTRIBUTION TO
SUPPORT THE JPA'S ADMINISTRATIVE BUDGET FOR THE
2009-10 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 March 26, 2009, the SFCJPA Board adopted a budget for FY 2009-10 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.

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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 2009-10 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 2009-10.

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Regularly passed and adopted this 23rd day of June, 2009.

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 070227