

RESOLUTION NO. 070863

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

\* \* \* \* \*

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 2010-11 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 25, 2010, the SFCJPA Board adopted a budget for FY  
2010-11 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.

070863

**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 2010-11 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 2010-11.

\* \* \* \* \*

070863

Regularly passed and adopted this 22<sup>nd</sup> day of June, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

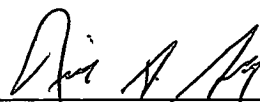
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

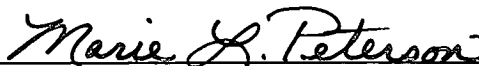
NONE



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

070863