

**RESOLUTION NO. 071508**

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

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**RESOLUTION:**

- 1) AUTHORIZING THE ACCEPTANCE OF DONATIONS IN THE AMOUNT OF \$339,672, OF WHICH \$25,000 WAS ORIGINALLY BUDGETED FOR COORDINATION OF VOLUNTEER SERVICES, AND IN-KIND GIFTS FOR FY2011 FROM THE SAN MATEO COUNTY PARKS AND RECREATION FOUNDATION IN THE AMOUNT OF \$390,793; AND**
- 2) APPROVE AN APPROPRIATION TRANSFER REQUEST IN THE AMOUNT OF \$314,672 FROM UNANTICIPATED REVENUE TO VARIOUS PARK FUNDS**

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

**WHEREAS**, the San Mateo County Parks and Recreation Foundation has raised \$339,672 in donations in FY 2011 with \$250,000 for Coyote Pont Recreation Area park improvements, \$48,222 for Student Conservation Corps, \$25,000 for the Parks Volunteer Program, \$10,000 for one-time associated costs for the Bill and Jean Lane Center, \$3,200 for Bay Conservation and Development Commission permit fees, \$1,500 for Wunderlich trails maintenance, \$500 for Take-A-Hike; and

**WHEREAS**, the Foundation has made in-kind gifts in the amount of \$390,793 in FY 2011 with \$282,572 for Bill and Jean Lane Education Center, \$98,221 for project management services for Bill and Jean Lance Education Center, and a \$10,000 payment to Creekside Center for Earth Observation for restoration work at Edgewood Park and Natural Preserve.

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**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the San Mateo County Board of Supervisors by adoption of this resolution hereby authorizes the County's acceptance of donations in the amount of \$339,672 and in-kind gifts in the amount of \$390,793 for FY 2011 from the San Mateo County Parks and Recreation Foundation.

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Regularly passed and adopted this 28<sup>TH</sup> day of June, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

DON HORSLEY

*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

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