

RESOLUTION NO. 071246

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

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RESOLUTION 1) APPROVING THE APPLICATION FOR AND ACCEPTANCE OF A \$250,000 GRANT FROM THE CALIFORNIA STATE COASTAL CONSERVANCY FOR CONSTRUCTION OF THE FITZGERALD MARINE RESERVE COASTAL TRAIL; AND 2) AUTHORIZING THE DIRECTOR OF PARKS 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 PURPOSE OF IMPLEMENTING THE PURPOSES SPECIFIED IN THE GRANT APPLICATION AND MAKE ALL NECESSARY GRANT ASSURANCES

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

WHEREAS, the County of San Mateo wants to construct the Fitzgerald Marine Reserve Coastal Trail; and

WHEREAS, the California State Coastal Conservancy will consider grant approval for construction costs for the Fitzgerald Marine Reserve Coastal Trail at their March 17, 2011 Board meeting; and

WHEREAS, said procedures established by the California State Coastal Conservancy require a grantee to certify by resolution the acceptance of such grant agreement and its terms before submission of said agreement to the State; and

WHEREAS, the County will comply with the assurances contained in the grant agreement.

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

- 1) Approves the application for and acceptance of a \$250,000 grant from the
California State Coastal Conservancy for the construction of the Fitzgerald
Marine Reserve Coastal Trail; and
- 2) Authorizes the Director of Parks 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 purpose of
implementing the purposes specified in the grant application and make all
necessary grant assurances.

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Regularly passed and adopted this 25th day of January, 2011.

AYES and in favor of said resolution:

Supervisors:

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.

Marie L. Peterson

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

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