

**RESOLUTION NO. 070874**

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

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**RESOLUTION 1) APPROVING THE APPLICATION FOR, AND ACCEPTANCE OF, A CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS CLEAN VESSEL ACT GRANT IN THE AMOUNT OF \$10,000 FOR THE COYOTE POINT MARINA PUMPOUT STATION PROJECT; 2) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT 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 TO IMPLEMENT THE PURPOSES SPECIFIED IN THE GRANT APPLICATION AND AGREEING TO MAKING THE NECESSARY GRANT ASSURANCES**

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

**WHEREAS**, the County of San Mateo is desirous of replacing a boat pumpout station at Coyote Point Marina to meet the needs of the boaters and to provide public access to these facilities; and

**WHEREAS**, the California Department of Boating and Waterways is authorized to provide grants to cities, counties, districts, and other public agencies for the construction and development of boat pumpout station facilities; and

**WHEREAS**, the County of San Mateo is willing to enter into an agreement to provide for the operation and maintenance of the proposed facilities at no cost to the State; and

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

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- 1) Approves the application for, and acceptance of, a Department of Boating and Waterways grant in the amount of \$10,000 to replace a public use boat pumpout station at Coyote Point Marina; and
- 2) Authorizes the Director of the Department of Parks, or his designee, to sign any contracts, agreements, amendments and payment requests hereto to implement the purposes specified in the grant application to complete the project and agrees to make the necessary grant assurances.

\* \* \* \* \*

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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

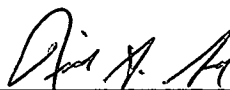
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

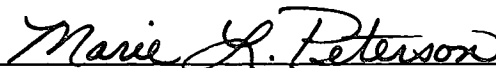
NONE



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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.



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

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