

**RESOLUTION NO. 070298**

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE CITY AND COUNTY OF SAN FRANCISCO FOR PARTIAL FUNDING OF THE AIRPORT/COMMUNITY ROUNDTABLE IN THE AMOUNT OF \$125,000 FOR THE TERM JULY 1, 2009 THROUGH JUNE 30, 2010**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby the City and County of San Francisco will partially reimburse the County of San Mateo for the provision of consultants, professional services and operating expenses related to the Airport/Community Roundtable which deals with noise impacts in affected neighborhoods and communities from aircraft operations at San Francisco International Airport; and

**WHEREAS**, both parties now wish to enter into an Agreement whereby the City and County of San Francisco shall provide partial funding for the Airport/Community Roundtable for the period of July 1, 2009 to June 30, 2010 in a total amount of \$125,000; and

**WHEREAS**, this Board has been presented with a form of said Agreement and said Board has examined and approved same as to both form and content and desires to enter into same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

070298

Regularly passed and adopted this 14<sup>th</sup> day of July, 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*

070298