

RESOLUTION NO. 070704

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

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RESOLUTION A) APPROVING THE ACCEPTANCE OF A UNITED STATES FISH AND WILDLIFE SERVICE PARTNERS FOR FISH AND WILDLIFE COOPERATIVE AGREEMENT FUNDS IN THE AMOUNT OF \$20,000 FOR THE BUFFERING RARE SPECIES HABITAT AT EDGEWOOD PARK AND NATURAL PRESERVE PROJECT; AND B) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PARKS OR HIS DESIGNEE TO EXECUTE IN THE NAME OF THE COUNTY OF SAN MATEO ALL NECESSARY CONTRACTS, AGREEMENTS, AMENDMENTS, PAYMENT REQUESTS, AND ELECTRONIC FUNDS TRANSFER HERETO FOR THE PURPOSES OF IMPLEMENTING THE PURPOSES SPECIFIED IN THE COOPERATIVE AGREEMENT

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

WHEREAS, the County wants to undertake the implementation of the Buffering Rare Species Habitat at Edgewood Park and Natural Preserve Project; and

WHEREAS, the United States Fish and Wildlife Service approved cooperative agreement funding for the Buffering Rare Species Habitat at Edgewood Park and Natural Preserve Project; and

WHEREAS, the County of San Mateo is willing to enter into a cooperative agreement with the United States Fish and Wildlife Service.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors by adoption of this Resolution, hereby A) approves the acceptance of a United States Fish and Wildlife Service Partners for Fish and Wildlife

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Cooperative Agreement Funds in the amount of \$20,000 for the Buffering Rare Species Habitat at Edgewood Park and Natural Preserve Project; and B) authorizes the Director of the Department of Parks or his designee to execute in the name of the County of San Mateo all necessary contracts, agreements, amendments, payment requests, and electronic funds transfer hereto for the purposes of implementing the purposes specified in the cooperative agreement.

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Regularly passed and adopted this 13th day of April, 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:

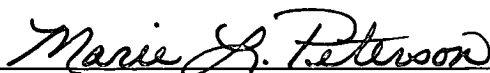
NONE



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

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