

RESOLUTION NO. 071485

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

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RESOLUTION

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, OR HIS DESIGNEE TO:

1. APPLY FOR AND ACCEPT A CALIFORNIA STATE COASTAL CONSERVANCY GRANT FOR THE DEVILS SLIDE COASTAL TRAIL PROJECT IN THE AMOUNT OF \$500,000; AND
2. EXECUTE ANY OTHER DOCUMENTS ASSOCIATED WITH ACCEPTANCE OF THE GRANT FUNDING FROM THE CALIFORNIA STATE COASTAL CONSERVANCY IN THE AMOUNT OF \$500,000

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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 wants to implement the Devils Slide Coastal Trail Project; and

**WHEREAS**, the California State Coastal Conservancy will consider grant approval for the Devils Slide Coastal Trail Project at their July 21, 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; and

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**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Director of Public Works, or his designee, are hereby authorized to apply for and accept a California State Coastal Conservancy grant for the Devils Slide Coastal Trail Project in the amount of \$500,000.

**BE IT FURTHER RESOLVED** that the Director of Public Works, or his designee, is authorized to execute any other documents associated with acceptance of the grant funding from the California State Coastal Conservancy in the amount of \$500,000.

\* \* \* \* \*

Regularly passed and adopted this 21st day of June, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

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.*

Rebecca Romero

*Rebecca Romero, Deputy  
Clerk of the Board of Supervisors*

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