

RESOLUTION NO. 071011

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

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RESOLUTION A) APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84); AND B) AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR, OR DESIGNEE, AS AGENT, TO CONDUCT ALL NEGOTIATIONS, EXECUTE AND SUBMIT ALL DOCUMENTS INCLUDING, BUT NOT LIMITED TO APPLICATIONS, AGREEMENTS, PAYMENT REQUESTS, AND SO ON, WHICH MAY BE NECESSARY TO COMPLETE THE GRANT APPLICATION AND CARRY OUT THE PROJECT IN ACCORDANCE WITH ALL RELEVANT STATE AND COUNTY PROCEDURES

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

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, procedures established by the Strategic Growth Council require a resolution certifying the approval of an application by the applicant's governing board before submission of said application to the State; and

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WHEREAS, if selected, the County will be required to enter into an agreement with the State of California to carry out the development of the proposal.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors:

1. Approves the filing of an application for the San Mateo County Targeted General Plan Update in order to become a more sustainable community.
2. Certifies that the County, as the applicant, understands the assurances and certification in the application.
3. Certifies that the County will have sufficient funds to develop the proposal or will secure the resources to do so.
4. Certifies that the proposal will comply with any applicable laws and regulations.
5. Authorizes the Community Development Director, or designee, as agent, to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests, and so on, which may be necessary to complete the grant application and carry out the project in accordance with all relevant State and County procedures.

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Regularly passed and adopted this 24th day of August, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

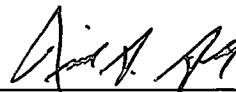
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

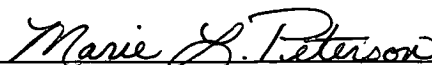
NONE



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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