

## **RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR HIS/HER  
DULY AUTHORIZED DESIGNEE TO:**

**A) EXECUTE A GRANT AGREEMENT WITH THE DEPARTMENT OF WATER  
RESOURCES FOR THE COUNTY OF SAN MATEO FLOOD EMERGENCY ALERT  
AND PREPAREDNESS PROJECT IN THE NAME OF THE COUNTY OF SAN MATEO  
IN THE AMOUNT OF \$485,850; AND**

**B) EXECUTE AMENDMENTS, PAYMENT REQUESTS, AND ALL OTHER  
DOCUMENTS NECESSARY FOR THE PURPOSE OF IMPLEMENTING THE  
APPROVED GRANT PROJECT AS MAY BE REQUIRED BY THE CALIFORNIA  
DEPARTMENT OF WATER RESOURCES FOR IMPLEMENTATION OF THE  
COUNTY OF SAN MATEO FLOOD EMERGENCY ALERT AND PREPAREDNESS  
PROJECT**

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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 proposes to implement the County of  
San Mateo Flood Emergency Alert and Preparedness Project; and

**WHEREAS**, this Board of Supervisors did, on March 13, 2018, authorized  
Resolution 075839, delegating authority to the Director of Public Works or his/her duly  
authorized representative to apply for funding from the California Department of Water  
Resources for the County of San Mateo Flood Emergency Alert and Preparedness  
Project; and

**WHEREAS**, the California Department of Water Resources approved grant  
funding in the amount of \$485,850 for County of San Mateo Flood Emergency Alert and  
Preparedness Project; and

**WHEREAS**, the County of San Mateo is willing to enter into a grant agreement with the California Department of Water Resources to receive of \$485,850 for Flood Emergency Alert and Preparedness Project.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** as follows: authorizes:

1. The Director of Public Works or his/her duly authorized designee is authorized to execute a grant agreement with the Department of Water Resource for the County of San Mateo Flood Emergency Alert and Preparedness Project in the amount of \$485,850.
2. The Director of Public Works or his/her duly authorized representative is authorized to execute amendments, payment requests, and all other documents necessary for the purpose of implementing the approved grant project as may be required by the California Department of Water Resources for implementation of the County of San Mateo Flood Emergency Alert and Preparedness Project.

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