

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PARKS DIRECTOR, OR HER DESIGNEE, TO EXECUTE AN AMENDMENT TO THE FUNDING AGREEMENT WITH THE PACIFICA LAND TRUST FOR THE PEDRO POINT HEADLANDS RESTORATION AND TRAIL BUILDING PROJECT, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2019, WITH NO CHANGE TO THE AGREEMENT'S FISCAL AMOUNT

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

WHEREAS, on August 4, 2015, the Board of Supervisors adopted Resolution No. 073965, which authorized the Parks Director to execute a funding agreement with the Pacifica Land Trust to provide trail building and restoration services at the Pedro Point Headlands, for a term of August 4, 2015, through June 30, 2017, in an amount not to exceed \$350,000, and to manage the funding agreement to receive periodic reports and reimburse payment requests; and

WHEREAS, the Pacifica Land Trust has been instrumental in preserving the Pedro Point Headlands and restoring damage caused by off-highway vehicles; and

WHEREAS, on June 27, 2017, the Board of Supervisors adopted Resolution No. 075308 to amend the funding agreement to extend the term to June 30, 2018 in order to provide enough time to complete the construction of over 1.5 miles of safe, sustainable recreational trails; preserve nearly 20 acres of sensitive coastal habitats; and revegetate portions of the headlands with native plants; and

WHEREAS, the Parks Department now seeks a second no-cost extension to the funding agreement because while the first no-cost extension allowed the Pacifica

Land Trust to complete their project, upon completion, project funds remained and the Pacifica Land Trust requested access to the remaining funds to complete further restoration activities at Pedro Point Headlands; and

WHEREAS, the further restoration work, already completed by Pacifica Land Trust, continued past the expiration of the first amendment; and

WHEREAS, the Parks Department wishes to amend the funding agreement to further extend its term to June 30, 2019, for the purposes of reimbursing the Pacifica Land Trust for the costs it incurred while completing native plant propagation and planting; restoration work; addressing Arroyo Trail social paths; and planting native plants during the wet season; and

WHEREAS, this Board has been presented with a form of such amendment to the Agreement (“Amendment”), has examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Parks Director, or her designee, be and is hereby authorized and directed to execute said Amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the Parks Director’s signature thereto.

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