

RESOLUTION NO. .

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

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RESOLUTION:

(A) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDWOOD CITY, CITY OF MENLO PARK, TOWN OF ATHERTON, AND COUNTY OF SAN MATEO (BAYFRONT CANAL AND ATHERTON CHANNEL FLOOD MANAGEMENT AND RESTORATION PROJECT) FOR UP TO \$1,000,000 OF PLANNING, DESIGN, AND ENVIRONMENTAL PERMITTING SERVICES; AND (B) AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDWOOD CITY, CITY OF MENLO PARK, TOWN OF ATHERTON, AND COUNTY OF SAN MATEO (BAYFRONT CANAL AND ATHERTON CHANNEL FLOOD MANAGEMENT AND RESTORATION PROJECT) WITH ANY ADDITIONS, CLARIFICATIONS AND OTHER CHANGES AS THE COUNTY MANAGER, OR HIS DESIGNEE, DEEMS NECESSARY OR ADVISABLE AFTER CONSULTATION WITH COUNTY COUNSEL

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

WHEREAS, this Board of Supervisors did, on February 23, 2016, adopt Resolution No. 074363, which authorized \$6,200,000 of funding to address flooding in County unincorporated areas, as recommended by the report "Improving Flood Control in San Mateo County's Areas of Responsibilities," which established the Enhanced Flood Control Program and referenced the Bayfront Canal and Atherton Channel Flood Management and Restoration Project (Project); and

WHEREAS, this Board of Supervisors did, on May 16, 2017, adopt Resolution No. 075199, which authorized On-Call Engineering Services consultant agreements to provide engineering and professional services, as needed, under the direction of the Director of Public Works; and

WHEREAS, County staff have actively participated in the planning, design, and environmental permitting efforts for the Project since September 2016; and

WHEREAS, stormwater runoff from the Cities of Redwood City and Menlo Park, and the Towns of Atherton and Woodside, and the County unincorporated areas contribute to the Bayfront Canal and Atherton Channel before the Bayfront Canal drains into Flood Slough and the Bay adjacent to Bayfront Bedwell Park; and

WHEREAS, flooding from the Bayfront Canal and Atherton Channel affect the Cities of Redwood City and Menlo Park and the County unincorporated areas: and

WHEREAS, the City of Redwood City, City of Menlo Park, Town of Atherton, and County wish to participate in the Project; and

WHEREAS, the Town of Woodside declined to participate in the Project; and

WHEREAS, a Memorandum of Understanding (MOU) has been prepared that outlines the coordination amongst the City of Redwood City, City of Menlo Park, Town of Atherton, and the County (the Collaborative) on the Project to complete the planning, design, and environmental permitting process in an amount not to exceed \$1,000,000; and

WHEREAS, the financial contributions from the Collaborative for the work are based on stormwater flow percentages from the participating jurisdictions and the County's contribution has been determined to be 31.3%; and

WHEREAS, the City of Redwood City has received a \$1,135,000 grant from the

Proposition 84 Integrated Regional Water Management Plan grant program to fund construction of the Project; and

WHEREAS, the MOU has been executed by the Town of Atherton, the City of Menlo Park, and the City of Redwood City.

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

- 1) The President of the Board of Supervisors shall be, and is hereby, authorized and directed to execute a Memorandum of Understanding between the City of Redwood City, City of Menlo Park, Town of Atherton, and County of San Mateo (Bayfront Canal and Atherton Channel Flood Management and Restoration Project) for up to \$1,000,000 of engineering planning, design, and environmental permitting services.
- 2) The County Manager, or his designee, shall be, and is hereby, authorized to execute the Memorandum of Understanding between the City of Redwood City, City of Menlo Park, Town of Atherton, and County of San Mateo (Bayfront Canal and Atherton Channel Flood Management and Restoration Project) with any additions, clarifications and other changes as the County Manager, or his designee, deems necessary or advisable after consultation with County Counsel.

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