## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING A) THE COUNTY OF SAN MATEO TO APPLY FOR AND ACCEPT ALL AVAILABLE FUNDS FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND THE STATE WATER RESOURCES CONTROL BOARD FOR RECREATIONAL BEACH MONITORING PROGRAMS FOR FISCAL YEARS 2018-19 THROUGH 2022-23; AND B) THE CHIEF OF THE HEALTH SYSTEM OR DESIGNEE TO EXECUTE IN THE NAME OF SAN MATEO COUNTY ALL NECESSARY APPLICATIONS, AGREEMENTS, AMENDMENTS, PAYMENT REQUESTS, AND ALL OTHER DOCUMENTS NECESSARY FOR THE PURPOSES OF SECURING GRANT FUNDS, IMPLEMENTING THE APPROVED GRANT PROJECTS, AND CARRYING OUT THE PURPOSES SPECIFIED IN THE GRANT APPLICATIONS FOR FISCAL YEARS 2018-19 THROUGH 2022-23

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

WHEREAS, State mandated recreational beach monitoring programs have been developed requiring the County to sample and analyze certain waters on coastal and bay beaches and to notify the public of health hazards following monitoring standards developed by the California Department of Public Health (CDPH) and the State Water Resources Control Board (SWRCB); and

**WHEREAS**, Environmental Health samples recreational waters to evaluate the presence of unhealthy levels of bacteria; and

WHEREAS, reimbursement for a portion of the County's cost for conducting recreational beach monitoring is recoverable through the CDPH and the SWRCB; and

WHEREAS, grantees are generally given a three-week turnaround to submit a fully executed contract; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the County of San Mateo to apply for and accept grant funds from the CDPH and the SWRCB for Beach Monitoring programs for Fiscal Years 2018-19 through 2022-23;

**BE IT FURTHER RESOLVED** that the Chief of the Health System, or designee, is hereby authorized and empowered to execute all necessary applications, agreements, amendments, payment requests, and all other documents necessary for the purposes of securing grant funds, implementing the approved grant projects and carrying out the purposes specified in the grant applications for Fiscal Years 2018-19 through 2022-23.

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