

## RESOLUTION NO. .

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA STATE COASTAL CONSERVANCY FOR \$3.2 MILLION TO FUND THE ACQUISITION OF THE TUNITAS CREEK BEACH PROPERTY AND THE ASSOCIATED OFFER TO DEDICATE; AND B) THE PARKS DIRECTOR, OR HER DESIGNEE, TO EXECUTE AMENDMENTS TO THE GRANT AGREEMENT TO MODIFY THE AGREEMENT'S TERMS, SO LONG AS THE MODIFIED TERM(S) ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS**

---

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

**WHEREAS**, 20775 Cabrillo Highway South is located eight miles south of the City of Half Moon Bay in Unincorporated San Mateo County ("Property") and contains significant coastal, natural, and cultural resources; and

**WHEREAS**, while under private ownership, the Property was poorly managed and the natural resources were damaged due to raves, night camping, and other deleterious activities; and

**WHEREAS**, in order to protect the Property from further damage, in 2017, the Peninsula Open Space Trust ("POST") acquired the Property for \$5 million; and

**WHEREAS**, the County of San Mateo desires to purchase the Property and convert it into a County park to provide a new coastal access and recreation opportunity for the public; and

**WHEREAS**, to support in this effort, the California State Coastal Conservancy has awarded the County of San Mateo \$3.2 million to purchase the Property; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance, a grant agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo shall accept \$3.2 million from the California State Coastal Conservancy for the acquisition of the Property and comply with all terms and conditions contained therein; and

**WHEREAS**, as a condition of the grant agreement, the President of the Board of Supervisors shall execute an Offer to Dedicate upon acquisition of that Property that declares that the State may take title to the Property should the County use the Property for a purpose other than open space preservation, public access to the coast, and natural resource protection.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute said grant agreement with the California State Coastal Conservancy and the Offer to Dedicate for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

**IT IS HEREBY FURTHER DETERMINED AND ORDERED** that the Parks Director, or here designee, is authorized to execute amendments to the grant agreements to modify the agreement's terms, so long as the modified term(s) are within the current or revised fiscal provisions.

\* \* \* \* \*