

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE COUNTY OF SAN MATEO TO ACCEPT A  
GRANT IN THE AMOUNT OF \$500,000 FROM THE UNITED STATES  
ENVIRONMENTAL PROTECTION AGENCY AND FURTHER AUTHORIZING THE  
DIRECTOR OF THE OFFICE OF SUSTAINABILITY OR HIS/HER DESIGNEE TO  
ENTER INTO THE GRANT AGREEMENT AND PROCURE DESIGN SERVICES FOR  
TWO REGIONAL STORMWATER CAPTURE SYSTEMS AND IDENTIFICATION OF  
ADDITIONAL REGIONAL PROJECT OPPORTUNITIES FOR AN AMOUNT NOT TO  
EXCEED \$500,000**

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

**WHEREAS**, in October 2018, the United States Environmental Protection Agency (EPA) released application guidelines for the San Francisco Bay Water Quality Improvement Fund (WQIF) to support projects that protect and restore San Francisco Bay by improving water quality and restoring aquatic habitat in the Bay and its watershed; and

**WHEREAS**, the County of San Mateo desires to use WQIF grant funding to implement regional stormwater treatment projects as a means of enhancing water quality, potable water use offset, and mitigation of flood events; and

**WHEREAS**, on December 5, 2018, the Office of Sustainability submitted a grant application to the EPA for the San Francisco Bay Water Quality Improvement Fund; and

**WHEREAS**, on June 11, 2019, the EPA awarded \$500,000 to fund the County's grant proposal for the San Mateo County Regional Stormwater Project Design and Identification Project; and

**WHEREAS**, the proposed San Mateo County Regional Stormwater Project Design and Identification project will develop preliminary designs for two regional stormwater capture projects in San Mateo County and identify and prioritize additional opportunities for regional projects at public open spaces such as public parks, sports fields, parking lots, and schools; and

**WHEREAS**, San Mateo County is required to match at least 50 percent funding and has met this requirement by committing approximately \$572,000 of in-kind matching funds for this project through existing contracts and work directly related to the proposed project; and

**WHEREAS**, this Board of Supervisors wishes to delegate authority to the Director of the Office of Sustainability or his/her designee to enter into the funding agreement and any other documents associated with acceptance of this grant funding from the EPA; and

**WHEREAS**, this Board has been presented with a copy of said agreement, has considered and approved said agreement as to form and content, and desires to enter into it.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County of San Mateo is authorized to accept a grant in the amount of \$500,000 from the United States Environmental Protection Agency and further authorizes the Director of the Office of Sustainability or his/her designee to enter into the grant agreement and procure design services for two regional stormwater capture systems and identification of additional regional project opportunities for an amount not to exceed \$500,000.

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