

RESOLUTION NO.

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

* * * * *

**RESOLUTION AUTHORIZING THE COUNTY MANAGER, OR THE COUNTY
MANAGER'S DESIGNEE, TO:**

- A) SUBMIT A COMPREHENSIVE COORDINATED APPLICATION PACKAGE FOR STANFORD RECREATION MITIGATION FUNDING TO THE COUNTY OF SANTA CLARA THAT INCLUDES \$1,300,000 TO SUPPORT RECREATION IMPROVEMENTS IDENTIFIED IN THE FLOOD PARK LANDSCAPE PLAN AND ADDITIONAL PROPOSALS FROM THE TOWN OF ATHERTON, CITY OF EAST PALO ALTO, CITY OF MENLO PARK, CITY OF REDWOOD CITY, AND THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT, IN A TOTAL AMOUNT OF \$5,242,711, AND**
- B) ENTER INTO A PROJECT AGREEMENT WITH THE COUNTY OF SANTA CLARA TO RECEIVE STANFORD RECREATION MITIGATION FUNDING, AFTER THE COUNTY OF SANTA CLARA MAKES A FORMAL COMMITMENT TO ALLOCATE FUNDING FOR RECREATION IMPROVEMENTS**

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

WHEREAS, the County of Santa Clara has made available \$5,242,711 to fund bicycle and pedestrian projects as well as park projects in the southern part of County of San Mateo in proximity to Stanford from the loss of recreational opportunities associated with development at Stanford resulting from the approval of the 2000 Stanford General Use Permit (GUP); and

WHEREAS, the funding must be expended for projects dedicated to new or expanded recreational opportunities that serve existing or new Stanford residents and Stanford facility users and that are supported by the applicable local governing bodies; and

WHEREAS, County of Santa Clara staff reached out to County of San Mateo staff to coordinate with local jurisdictions in County of San Mateo to develop a list of

projects for submission of a comprehensive coordinated funding application package from agencies in the southern part of the County of San Mateo; and

WHEREAS, County staff led a coordinated effort with agencies in the southern part of County of San Mateo within proximity to Stanford to develop a list of projects to be considered for this funding opportunity that includes applications from the County of San Mateo for Flood Park in the amount of \$1,300,000, the Town of Atherton for Holbrook Palmer Park Access and Circulation Improvements in the amount of \$300,000, the City of East Palo Alto for Martin Luther King Park Lighting in the amount of \$570,000 and the US 101/University Avenue Pedestrian/Bicycle Overcrossing in the amount of \$1,000,000, the City of Menlo Park for the Middle Avenue Pedestrian/Bicycle Undercrossing in the amount of \$1,000,000, the Midpeninsula Regional Open Space District for the Alpine Trail in the amount of \$272,711, and the City of Redwood City for the Library Lot A Park Conversion in the amount of \$800,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the County Manager, or the County Manager's designee, to submit a comprehensive coordinated application package for Stanford Recreation Mitigation Funding to the County of Santa Clara that includes \$1,300,000 to support recreation improvements identified in the Flood Park Landscape Plan and additional proposals from the Town of Atherton, City of East Palo Alto, City of Menlo Park, City of Redwood City, and the Midpeninsula Regional Open Space District, in a total amount of \$5,242,711, and enter into a Project Agreement with the County of Santa Clara to receive Stanford Recreation Mitigation Funding, after the County of Santa Clara makes a formal commitment to allocate funding for recreation improvements.

* * * * *