

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING: 1) THE ACCEPTANCE OF CASH DONATIONS IN THE AMOUNT OF \$87,700 FROM THE SAN MATEO COUNTY PARKS FOUNDATION, \$310,000 FROM THE JOHN AND GWEN SMART FOUNDATION, \$123,265.65 FROM THE PENINSULA OPEN SPACE TRUST, AND \$31,282.74 FROM THE JAMES C. BRICE LIVING TRUST FOR FISCAL YEAR 2019-20; AND 2) THE ACCEPTANCE OF IN-KIND DONATIONS IN THE AMOUNT OF \$70,100 FROM THE SAN MATEO COUNTY PARKS FOUNDATION FOR FISCAL YEAR 2019-20; AND 3) AN AMENDMENT TO RESOLUTION NO. 075636 TO UPDATE PROJECT FUNDING ALLOCATIONS FOR USE OF A CASH DONATION MADE BY THE JOHN AND GWEN SMART FOUNDATION IN FISCAL YEAR 2017-18

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

WHEREAS, this Board of Supervisors highly values and appreciates financial and in-kind contributions to the San Mateo County Parks Department (the “Parks Department”); and

WHEREAS, the San Mateo County Parks Foundation (“Parks Foundation”) is providing \$87,700 in cash donations and \$70,100 in in-kind donations for the 2019-20 Fiscal Year to help fund projects and programs at various County (“County”) parks; and

WHEREAS, the \$87,700 in cash donations from the Parks Foundation will be deposited in the Parks Department’s Gifts and Donations revenue account and used as follows: \$30,000 for a Bilingual Interpretive Park Intern; \$10,000 for the Volunteer Program; \$1,200 to sponsor the Take A Hike Program; \$40,000 for landscaping at the Sanchez Adobe; \$2,500 to replace the equestrian bridge at Lawler Ranch Road; \$2,500

for railroad ties replacements at Coyote Point picnic areas; and \$1,500 for native plants at Sam McDonald and Memorial Park; and

WHEREAS, the \$70,100 in in-kind donations from the Parks Foundation include: \$47,000 in lumber for picnic tables and BBQ grills at Memorial Park; \$5,000 in support of OpenRoad, Season 5; \$5,000 in tools for wildfire-fuel reduction; \$9,500 in support of field trips for low-income children; \$1,100 in support of Coyote Nights; and \$2,500 in art supplies for the interpretive program and a visit from a master falconer to entertain visitors; and

WHEREAS, this Board of Supervisors wishes to amend Resolution No. 075636, which authorized the acceptance and allocation of \$350,000 in funds received by the Department in Fiscal Year 2017-18 from the Smart Foundation, to update project cost estimates so they are aligned with the allocation of funds as originally agreed upon with the Smart Foundation; and

WHEREAS, in Fiscal Year 2019-20, the Smart Foundation donated \$310,000 to the Department, which will be deposited in the Department's Gifts and Donations revenue account and used for ongoing projects at Coyote Point as follows: \$60,000 for an additional fitness zone; \$10,000 for miscellaneous equipment upgrades; \$20,000 for Audio Visual Upgrades at the Captain's House, \$90,000 for hazardous tree abatement, \$30,000 for automated entrance gates, and \$100,000 for the Eastern Promenade project; and

WHEREAS, the Peninsula Open Space Trust ("POST"), who has partnered with the County to purchase and develop the Tunitas Creek Beach property, and transferred

ownership of the property to the County through Resolution 077270, is donating \$123,265.65 towards planning, permitting, and design services related to the Tunitas Creek Beach Improvement Project; and

WHEREAS, the James C. Brice Living Trust made a testamentary, unrestricted cash gift to the Parks Department in the amount of \$31,282.74; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors by adoption of this Resolution hereby authorizes:

1. The acceptance of cash donations in the amount of \$87,700 from the San Mateo County Parks Foundation, \$310,000 from the John and Gwen Smart Foundation, \$123,265.65 from the Peninsula Open Space Trust, and \$31,282.74 from the James C. Brice Living Trust.
2. The acceptance of in-kind donations in the amount of \$70,100 from the San Mateo County Parks Foundation for Fiscal Year 2019-20.
3. An amendment to Resolution No. 075636 to update project allocations in alignment with those originally agreed upon with the John and Gwen Smart Foundation.

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