

RESOLUTION NO. _____

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

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
SAN MATEO COUNTY PARKS AND RECREATION FOUNDATION**

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

WHEREAS, the San Mateo County Parks and Recreation Foundation exceeded its cumulative fund raising goal of \$893,800 through June 30, 2002; and

WHEREAS, the San Mateo County Parks and Recreation Foundation continues to increase the annual amount raised for the County Parks, including raising more money in FY 2001-02 than was raised in FY 2000-01; and

WHEREAS, the San Mateo County Parks and Recreation Foundation working collaboratively with the County of San Mateo provided services not identified in their agreement, including grant writing, grant reporting and project management responsibility, for the County of San Mateo during FY 2001-02; and

WHEREAS, these services allowed existing beneficial projects to continue and kept the County current in its reporting requirements; and

WHEREAS, these services resulted in savings for the County of San Mateo during FY 2001-02.

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 amendment with the San Mateo County Parks and Recreation Foundation to receive the full supplemental payment for FY 2001-02 for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest his signature thereto.

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