

RESOLUTION NO. _____

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

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RESOLUTION APPROVING THE COUNTY OF SAN MATEO TO ACCEPT GRANT FUNDS IN THE AMOUNTS OF \$335,000 FOR GORSE ERADICATION AND \$140,000 FOR RESTORATION OF THE COLMA CREEK HEADWATERS FROM THE LOCAL ASSISTANCE GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000

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

WHEREAS, the people of the State of California have enacted the Local Assistance Grant Program which provides funds to local agencies that operate units of the State Park Systems; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Grantee's governing Body to certify by resolution the approval of the Grantee to accept the Local Assistance Grant award, and;

WHEREAS, the Grantee will enter into a contract with the State of California;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby (a) Approves the acceptance of the grants in the amounts of \$335,000 for gorse eradication and \$140,000 for restoration of the Colma Creek

Headwaters for Locally Operated Units of the State Park System from the Local Assistance Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond of 2000; (b) Certifies that the County of San Mateo has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; (c) Directs County staff to continue working with State Parks staff on the renewal of the Operating Agreement for County Parks to manage State Park lands for another ten year period; and (d) Appoints the Director of the Environmental Services Agency as agent to conduct all negotiations, execute and submit all documents including, but not limited to agreements, payment requests and so on, which may be necessary for the completion of the projects.

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