

SAN MATEO RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

RESOLUTION 2020-1

**APPROVING THE GRANT OF FUNDS FROM THE
STATE COASTAL CONSERVANCY
FOR
THE SANTA CRUZ MOUNTAINS STEWARDSHIP NETWORK'S
SANTA CLARA/SANTA CRUZ VEGETATION MAPPING AND LANDSCAPE DATABASE PROJECT**

Whereas, the San Mateo Resource Conservation District is a Special District organized under Division 9 of the California Public Resources Code with an original petition granted on July 1, 1939;

Whereas, the San Mateo Resource Conservation District is defined in Section 3501 of the Government Code as a public agency;

Whereas, the Legislature of the State of California has established the State Coastal Conservancy (“Conservancy”) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21;

Whereas, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy’s Strategic Plan and that best achieve the Conservancy’s statutory objectives in light of limited funding;

Whereas, at its February 6th, 2020 meeting, the Conservancy adopted a resolution authorizing a grant to the San Mateo Resource Conservation District (“grantee”) for the Santa Cruz Mountains Stewardship Network Vegetation Mapping and Landscape Database Project (“the project”).

Whereas, the State Coastal Conservancy requires authorization of the grantee’s Board to certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement.

NOW THEREFORE BE IT RESOLVED, that the San Mateo Resource Conservation District Board of Directors hereby:

1. Approves the award of grant funding from the Conservancy for the project.
2. Acknowledges it will have sufficient funds to complete the project and, if any property is acquired as part of the project to operate and maintain the property, and if any facilities are constructed as a part of the project, to operate and maintain the facilities for a reasonable period, not less than the useful life of the facilities.
3. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement of instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the project.
4. Authorizes any of the following named officers or employees of the grantee to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the project and to comply with the Conservancy’s grant requirements, including without limitation, the grant agreement: Kellyx Nelson.
5. Agrees that there are no conflicts of interest for members of the Board of Directors or staff in submitting this proposal.

ADOPTED at a regular meeting of the Board of Directors of the San Mateo Resource Conservation District on March 19, 2020.