

**RESOLUTION 2020-3
APPROVING FUNDS FROM THE
CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE 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 California Department of Fish and Wildlife has encumbered \$150,000 for the Santa Cruz Mountains Stewardship Network, as a project of the San Mateo Resource Conservation District, to engage in a vegetation mapping and landscape database project in Santa Cruz and Santa Clara Counties;

Whereas, the California Department of Fish and Wildlife requires a resolution from the governing body of the grant recipient authorizing its designee to sign a financial assistance agreement, and any amendments thereto;

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

1. Approves the award of grant funding from the California Department of Fish and Wildlife.
2. Acknowledges it will have sufficient funds to complete the project.
3. Agrees to be bound by all terms and conditions of the grant agreement.
4. Authorizes the following named officer 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 comply with the California Department of Fish and Wildlife's grant requirements: Kellyx Nelson
5. Agrees that there are no conflicts of interest for member 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 May 14, 2020.

Barbara Kossy, President

Date