

**RESOLUTION 2024-1****APPROVAL of the Grant of Funds from the State Coastal Conservancy for the Vallemar Sewer Infrastructure Relocation Project**

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

**WHEREAS**, RCDs are 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; and

**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 January 18, 2024 meeting, the Conservancy adopted a resolution authorizing a grant to San Mateo Resource Conservation District ("grantee") for Vallemar Sewer Infrastructure Relocation Project ("the project"). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy November 30, 2023 staff recommendation, a copy of which is on file with the grantee and with the Conservancy.

**WHEREAS**, the Conservancy requires that governing body of the grantee 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 on terms and conditions required by the Conservancy grant agreement no. 23-075-01.

**NOW, THEREFORE**, be it resolved that the grantee hereby:

1. Approves the award of grant funding from the Conservancy for the project.
2. Acknowledges that it has or 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 or 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 its Executive Director to conduct negotiations, execute, submit, and sign all documents including but not limited to applications, agreements, amendments,

payment requests, and other documents which may be necessary for the completion of the proposed project.

**ADOPTED** at a regular meeting of the Board of Directors of the San Mateo Resource Conservation District on January 18, 2024.

---

Barbara Kossy, President

---

Date