

RESOLUTION 2025-3

A RESOLUTION AUTHORIZING EXECUTION OF STATE COASTAL CONSERVANCY GRANT AGREEMENT FOR THE PEDRO POINT HEADLANDS WILDFIRE RESILIENCE PROGRAM

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 and is defined in Section 3501 of the Government Code as a public agency; and

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 to implement the provisions of Division 21; and

WHEREAS, the Conservancy solicited grant applications under its Wildfire Resilience Program; and

WHEREAS, San Mateo Resource Conservation District intends to carry out the "Pedro Point Headlands Wildfire Resilience Program" ("the Project"), for which it applied to the Conservancy for grant funding; and

WHEREAS, the Conservancy authorized a grant for the Project at its board meeting on February 13th, 2025, and requires San Mateo Resource Conservation District to enter into a grant agreement setting forth terms and conditions of Conservancy funding;

NOW, THEREFORE, be it resolved that the San Mateo Resource Conservation District has authorized Kellyx Nelson, Executive Director, to act as its representative and to execute on its behalf a grant agreement and any amendments thereto setting forth the terms and conditions of grant funding and any other contracts necessary to comply with the Conservancy's grant requirements.

The foregoing resolution was approved and adopted on February 20, 2025, by the Board of Directors of the San Mateo Resource Conservation District.

Barbara Kossy, President

Date