

**Resolution No. 24-19**

**Approval of SB 1 Track 2 SLR Adaptation Grant from California Ocean Protection Council for the planning of the Surfers Beach Pilot Restoration Project**

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WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval by the potential grantee's governing board either before submission of said application(s) to the State or prior to execution of the grant agreement; and

WHEREAS, the Applicant/Grantee, if selected, will enter into an agreement with the State of California to carry out the project

NOW, THEREFORE, BE IT RESOLVED that the San Mateo County Harbor District (SMCHD) Board of Harbor Commissioners:

1. Approves the filing of an application for the Pilot Surfers Beach Sand Replenishment Project Planning Phase to be funded by the Ocean Protection Council under the SB 1 Track 2 SLR Adaptation grant program, and
2. Certifies that the project will comply with any laws and regulations including, but not limited to, the *California Environmental Quality Act (CEQA)*, legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project, all applicable permits will have been obtained; and,
3. Certifies that the Applicant/Grantee will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1: and,
4. Appoints the SMCHD General Manager or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Passed and adopted this 20th day of November 2024 at a regular meeting of the San Mateo County Harbor District Board of Harbor Commissioners by a recorded vote as follows:

For: Mattusch, Zemke, Domurat, Slater-Carter, Chang Kiraly

Against: None

Absent: None

Abstaining: None

Attested:

**BOARD OF HARBOR COMMISSIONERS**



Melanie Hadden  
Deputy Secretary



Tom Mattusch  
President