

Resolution 41-15
of the
San Mateo County Harbor District
to

**Approve Agreement with the Resource Conservation District (RCD) for Phase I
of the First Flush Program in the Amount of \$5,000**

Whereas, the Resource Conservation District (RCD) and the San Mateo County Harbor District (SMCHD) initially entered into an Inter-Agency Agreement in 2006 to carry out an initiative for the collection and testing of water samples for a variety of physical parameters and pollutants ; and

Whereas, in the SMCHD FY15/16 budget, the amount of \$57,500 was allocated for these on-going water quality monitoring efforts; and

Whereas, the RCD is preparing to perform the First Flush study of the 2015/2016 year, Phase I of which could take place as early as the end of September 2015.

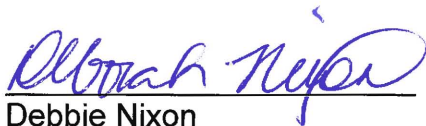
Now, Therefore, Be It Resolved, that the Board of Harbor Commissioners of the San Mateo County Harbor District (Board) approves an agreement between the RCD and SMCHD in the amount of \$5,000 for Phase I of the First Flush program.

Approved this 16th day of September 2015 at the regular meeting of the Board of Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, David, Mattusch, Parravano
Against: None
Absent: None
Abstention: None

Attested

BOARD OF HARBOR COMMISSIONERS



Debbie Nixon
Deputy Secretary



Tom Mattusch
President