

**Resolution No. 20-06**

**to**

**Approve the Master Funding Agreement Between the Metropolitan Transportation Commission and the San Mateo County Harbor District, and Supplements thereto for a \$298,000 Priority Conservation Area Grant Supporting the Pillar Point Public Access Improvement Project at the Pillar Point Recreational Vehicle Park**

**Whereas**, the San Mateo County Harbor District has as a priority to improve public access to the coastal environment and all that it has to offer; and

**Whereas**, the San Mateo County Harbor District is also an advocate for safe and environmentally sound facilities, and.

**Whereas**, the San Mateo County Harbor District, with the assistance of the City of Half Moon Bay, applied for a Priority Conservation Area Grant to support the Pillar Point Public Access Improvement Project at the Pillar Point Recreational Vehicle Park; and

**Whereas**, the Metropolitan Transportation Commission on November 20, 2019 approved a \$298,000 Priority Conservation Area Grant for the Pillar Point Public Access Improvement Project at the Pillar Point Recreational Vehicle Park; and

**Whereas**, prior to disbursement of funds, the San Mateo County Harbor District, as the Responsible Agency, is required to enter into the Master Funding Agreement between the Metropolitan Transportation Commission and the San Mateo County Harbor District and Supplements thereto; and

**BE IT RESOLVED** by the San Mateo County Harbor District, the District hereby approves the Master Funding Agreement, including the Form of Supplement, attached as Attachment 1 to this Resolution; and

**BE IT FURTHER RESOLVED** the General Manager, James B. Pruett, of said San Mateo County Harbor District is hereby authorized to execute the Master Funding Agreement and any Supplements thereto, with such minor changes as deemed necessary by the General Manager.

Passed and adopted by the San Mateo County Harbor District Commission at a duly noticed public meeting on February 19, 2020.

For: Brennan, Chang Kiraly, Larenas, Mattusch, Reyering

Against:

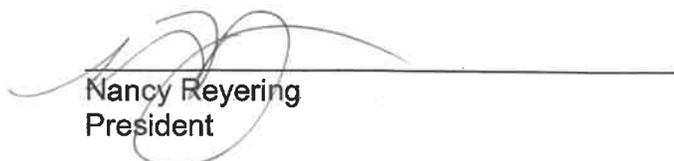
Absent:

Abstaining:

Attested:

BOARD OF HARBOR COMMISSIONERS

  
Deputy Secretary

  
Nancy Reyering  
President