

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SAN MATEO COUNTY FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT FOR THE BURLINGAME SHORELINE PROTECTION PROJECT FUNDED BY THE FY2020 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES GRANT PROGRAM

WHEREAS, On December 3, 2020, the City, with staff support from the San Mateo County Flood and Sea Level Rise Resiliency District (District), submitted a sub-application to the California Governor’s Office of Emergency Services (Cal OES) for grant funding from the Building Resilient Infrastructure and Communities (BRIC) Program administered by the Federal Emergency Management Agency (FEMA); and

WHEREAS, the grant application proposes to complete the project scoping activities required to construct shoreline infrastructure in the Millbrae and Burlingame shoreline area to achieve coastal flood protection from the FEMA 100-year event with approximately six feet of sea level rise; and

WHEREAS, on April 23, 2024, the City of Burlingame received a notification of sub-application approval, stating that Cal OES received notification that FEMA has approved its sub-application in the amount of \$276,250 for project expenditures and \$23,750 in funding for subrecipient management expenditures, totaling \$300,000 of federal resources available in the grant award, with a required \$200,000 local match; and

WHEREAS, the Memorandum of Understanding (MOU) is entered into pursuant to grant requirements of Cal OES and FEMA to clearly outline the City’s roles and responsibilities as the BRIC grant sub-applicant and the District’s roles and responsibilities as the implementer of project activities funded by the BRIC grant.

NOW, THEREFORE BE IT RESOLVED, DETERMINED AND ORDERED BY THE COUNCIL, AS FOLLOWS:

1. The City Manager is hereby authorized to execute the Memorandum of Understanding, in the form attached hereto, and any other required documents necessary to complete this action.

Donna Colson, Mayor

I, MEAGHAN HASSEL-SHEARER, City Clerk of the City of Burlingame, certify that the foregoing Resolution was introduced at a regular meeting of the City Council held on the 4th day of November, 2024, and was adopted thereafter by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:

Meaghan Hassel-Shearer, City Clerk