



RESOLUTION 2010-3

APPROVAL OF FY 2011 COST ALLOCATION PLAN AND 3% ANNUAL INCREASE IN BILLING RATES

Whereas the San Mateo County 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;

Whereas the San Mateo County Resource Conservation District is defined in Section 3501 of the Government Code as a public agency;

Whereas the FY 2008-09 Cost Allocation Plan identifies, accumulates and distributes allowable direct and indirect costs under grants, contracts, and service fees, and identifies the allocation methods used for distributing the costs;

Whereas a plan for allocating these costs is required to support the distribution of the costs to the grant program;

Whereas all costs included in the plan will be supported by formal accounting records to substantiate the propriety of the eventual charges;

Whereas an escalation of billing rates at 3% per year will allow the San Mateo County Resource Conservation District to adjust for annual increases in operating expenses and multiple year grant proposals; and

Whereas the adoption of the FY 2011 Cost Allocation Plan for the San Mateo County Resource Conservation District requires a new resolution from the governing body containing the authorizations listed below;

NOW THEREFORE BE IT RESOLVED that the San Mateo County Resource Conservation District Board of Directors hereby approves the FY 2011 Cost Allocation Plan and escalation of billing rates at 3% per year.

ADOPTED at a regular meeting of the Board of Directors of the San Mateo County Resource Conservation District on October 21, 2010.

Rich Allen, President

Date