

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING A ONE-TIME GRANT OF DISTRICT-DISCRETIONARY MEASURE K FUNDS NOT TO EXCEED \$750,000, TO THE BROADMOOR POLICE PROTECTION DISTRICT TO FUND THE CONTINUED OPERATION OF THE BROADMOOR POLICE DEPARTMENT, PROVIDING AN EXCEPTION TO THE CRITERIA FOR DISTRICT-DISCRETIONARY MEASURE K FUNDS TO ALLOW FOR ADVANCED PAYMENT, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE GRANT AGREEMENT**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, **Measure K** is the half-cent general sales tax initially approved by San Mateo County voters in November 2012, and extended in November 2016 for a total of thirty years; and

**WHEREAS**, the Board and County staff have conducted study sessions and community outreach efforts to inform priorities for **Measure K** spending; and

**WHEREAS**, the Board has held study sessions on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2023-25, and has approved funds, divided equally among the supervisorial districts, for one-time district-discretionary needs and projects; and

**WHEREAS**, Supervisorial District 5 has requested a one-time \$750,000 grant to the Broadmoor Police Protection District to provide for the continued operation of the District and prevent its permanent closure; and

**WHEREAS**, this item is consistent with the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018, with the following exception: the Broadmoor Police Protection District has requested that the grant be made as an up front, rather than reimbursement, payment, and;

**WHEREAS**, this Board finds that the exception to the Board-adopted criteria is warranted in this instance in order to maintain the District's financial viability; and

**WHEREAS**, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2023-24 Adopted Budget; and

**WHEREAS**, it is the Board's intent for the County Executive, or designee, to execute an agreement in the amount of \$750,000 with the Broadmoor Police Protection District and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section in the Board transmittal attached to this resolution; and

**WHEREAS**, this Board has been presented with a form of the grant agreement and has examined it and approved it as to both form and content and desires to enter into the agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors approves of said grant, and authorizes the County Executive, or designee, to execute said grant agreement.

**BE IT FURTHER RESOLVED** that the County Executive or designee is authorized to execute amendments to the grant agreement which modify the County's maximum fiscal obligation by no more than ten percent (10%) or \$25,000 (in

aggregate), whichever is less, and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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