

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 \$500,000 TO THE LOS ALTOS COMMUNITY FOUNDATION FOR THE BENEFIT OF THE CENTER FOR AGE-FRIENDLY EXCELLENCE TO CONTINUE PROMOTING PUBLIC POLICIES AND PROJECTS IN SUPPORT OF HEALTHY AND ACTIVE LIVING BY WORKING WITH CITIES TO BECOME AGE FRIENDLY CERTIFIED, AND AUTHORIZING THE COUNTY MANAGER, OR DESIGNEE, TO EXECUTE THE GRANT AGREEMENT

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, on March 9, 2021, and March 23, 2021 the Board held study sessions on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2021-23, and approved the allocation of \$5 million in one-time loans or grants for the FY 2021-23 budget cycle, divided equally among supervisorial districts, for district-discretionary needs and projects; and

WHEREAS, Supervisorial District Five has requested a one-time \$500,000 grant to the Los Altos Community Foundation for the benefit of the Center for Age-Friendly Excellence to continue promoting public policies and projects in support of healthy and active living by working with cities to become Age Friendly Certified; and

WHEREAS, this item is consistent with the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2021-22 Adopted Budget for this purpose; and

WHEREAS, it is the Board's intent for the County Manager, or designee, to execute an agreement in the amount of \$500,000, to the Los Altos Community Foundation for the benefit of the Center for Age-Friendly Excellence and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section in this Board transmittal; 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 Manager, or designee, to execute said grant agreement.

BE IT FURTHER RESOLVED that the County Manager or designee is authorized to execute amendments to the grant agreement which modify the County's maximum fiscal obligation by no more \$25,000 (in aggregate), 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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