

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A ONE-TIME \$24,500 GRANT TO
ROSALIE RENDU, INC. AND AUTHORIZING THE
DIRECTOR OF THE HUMAN SERVICES AGENCY, OR HER DESIGNEE,
TO PREPARE AND EXECUTE THE GRANT AGREEMENT**

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

WHEREAS, Measure A is the ten-year half-cent general sales tax approved by the voters in November 2012; and a study session with the Board of Supervisors was held on December 9, 2014 to discuss the Board's budget and Measure A priorities for the Fiscal Years 2015-16 and 2016-17; and on February 10, 2015 the Board of Supervisors appointed Supervisors Slocum and Tissier to a Measure A Subcommittee to give staff direction on the FY 2015-17 Measure A funding cycle; and

WHEREAS, on March 17, 2015 the Board of Supervisors adopted the Measure A allocation plan for the FY 2015-17 budget, which included district-specific funds in the amount of \$5 million in one-time loans or grants, and \$1 million each year for FY 2015-16 and FY 2016-17, divided equally among the Board districts, for organizations that submitted Letters of Intent that were not funded or, in cases of emergencies or unforeseen circumstances, other one-time projects for organizations that did not submit a Letter of Intent; and

WHEREAS, on April 28, 2015 the Board of Supervisors, as recommended by the Measure A Subcommittee, approved continuing and/or expanding initiatives and projects for FY 2015-16 and FY 2016-17, as well as criteria and process to be used to

administer district-specific Measure A funds; and

WHEREAS, Supervisorial District 4 has requested a one-time \$24,500 grant for FY 2015-16 to Rosalie Rendu, Inc. for the purposes of providing free English language (ESL) classes for local residents along with play groups and homework assistance for children of class participants; and additional driver's license training to local youth, giving them access to jobs or higher education opportunities; and

WHEREAS, it is proposed that the County execute a grant agreement with this organization for the purposes outlined in the Board transmittal; and

WHEREAS, a there are sufficient Measure A funds in the Non-Departmental Services FY 2015-16 Adopted Budget for this purpose;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Director of the Human Services Agency, or her designee, is authorized to prepare and execute the grant agreement with Rosalie Rendu, Inc. for a maximum grant award of \$24,500.

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