

RESOLUTION NO.

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

* * * * *

RESOLUTION: A) ESTABLISHING THREE PRIORITY AREAS FOR CURRENT FUNDING OPPORTUNITY FOR 2024 MEASURE K GRANTS; AND B) AUTHORIZING AND DIRECTING THE COUNTY EXECUTIVE, OR DESIGNEE, IN THE COUNTY EXECUTIVE'S DISCRETION, TO DEVELOP AND IMPLEMENT A NOTICE OF FUNDING OPPORTUNITY PROCESS FOR 2024 MEASURE K GRANT APPLICATIONS WITHIN THE PRIORITY AREAS, WITH GRANTS SUBJECT TO BOARD APPROVAL

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

WHEREAS, in 2012, the County voted in favor of a ballot initiative, **Measure A**, a countywide half-cent sales tax which, in November 2016, as **Measure K**, was extended by San Mateo County voters for 20 years, until March 31, 2043; and

WHEREAS, in connection with the initial **Measure A** ballot initiative, the Board and the County Manager, and staff, in 2013, identified potential service areas for spending funds generated by the sales tax; and

WHEREAS, community needs have evolved over the past ten years and this Board desires to align services and priorities for spending **Measure K** funds with these needs; and

WHEREAS, on February 6, 2023, this Board held a retreat to discuss community needs for allocation of **Measure K** funds for the anticipated FY 2024-25 budget and through this retreat and subsequent discussions, expressed interest in gathering community input regarding funding needs and priorities, which based on further discussions and community needs, have been refined to three priority areas, namely, (1) Children, Families, and Seniors; (2) Housing and Homelessness; and (3)

Emergency Preparedness (collectively, the “Priority Areas”), with mental health issues being addressed within the Priority Areas; and

WHEREAS, at this Board’s direction, County staff have gathered information and feedback regarding service needs and gaps from County departments and have coordinated with consultants to complete listening sessions and surveys of Community Based Organizations (“CBOs”) and community members across the County to collect feedback on how to best utilize **Measure K** funding to improve outcomes and to understand community priorities; and

WHEREAS, the County made extensive efforts to engage diverse communities and demographics within the County, facilitating listening sessions spread geographically throughout the County for ease of attendance, and affording access through languages including Spanish, Chinese in both Mandarin and Cantonese, and Tagalog; and

WHEREAS, at the Board’s October 3, 2023 meeting, the Board was presented with a report regarding the community input collected from the surveys and listening sessions; and

WHEREAS, the Board desires that committed funds for ongoing **Measure K** funded projects be preserved at budgeted funding levels; and

WHEREAS, the Board desires that 2024 grants of **Measure K** funds (“2024 **Measure K** Grants”) should be focused on addressing the County’s needs within the Priority Areas, subject to the Board’s discretion to make funding and appropriation decisions in the best interest of the County; and

WHEREAS, the Board desires to authorize the County Executive to develop and implement a streamlined notice of funding opportunity (“NOFO”) process to obtain

applications for 2024 **Measure K** Grants within the Priority Areas, which process will promote the selection of projects which will make a meaningful difference in serving and meeting the needs of the community, and in which the Board will make ultimate decisions as to whether to approve specific 2024 **Measure K** Grants following the (NOFO) process; and

WHEREAS, applicants for 2024 **Measure K** Grants will generally be required to meet minimum qualification requirements established by the County Executive Officer and will be evaluated based on the following criteria, as may be revised in the County Executive Officer's discretion: (1) the extent to which the proposed project will provide improvements for County residents in the relevant Priority Area; (2) the applicant's organizational and leadership capacity, including its financial and management capacity, to effectively and efficiently execute the proposed project and achieve its objectives; (3) the applicant's demonstrated experience and qualifications in the relevant Priority Area, including impact of programs and services; (4) proposed performance measures; (5) budget proposal; and (6) County and community needs within and across Priority Areas, as determined within the County's sole discretion; and

WHEREAS, the County Executive's staff will coordinate the NOFO process and evaluate proposals to ensure that minimum qualifications are met and will coordinate with Departmental staff and subject matter experts (SMEs) in their respective areas, to evaluate and score applications, and to submit recommendations to the Board for approval of individual grants; and

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED that the Board establishes three Priority Areas for the current funding opportunity for 2024 **Measure K** Grants: (1) Children, Families, and Seniors; (2) Housing and

Homelessness; and (3) Emergency Preparedness, subject to the Board's discretion to make funding and appropriation decisions in the best interest of the County; and

BE IT FURTHER RESOLVED that the County Executive, or designee, is hereby authorized and directed, in the County Executive's discretion, to develop and implement a NOFO process for 2024 **Measure K** Grant applications within the Priority Areas, with grants subject to Board approval; and

BE IT FURTHER RESOLVED that the Board hereby authorizes and approves the taking of all necessary actions by the County Executive, or designee, and the execution and delivery of any and all documents deemed necessary or advisable by the County Executive, or designee, to effectuate the purposes of this Resolution.

* * * * *