

RESOLUTION NO. _____

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

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RESOLUTION A) APPROVING RECOMMENDATIONS FOR PROPOSED PROGRAMS AND SERVICES PURSUANT TO THE FISCAL YEAR 2024-25 MEASURE K NOTICE OF FUNDING OPPORTUNITY (NOFO) AS SET FORTH IN ATTACHMENT A AND AUTHORIZING THE COUNTY EXECUTIVE OR DESIGNEE TO NEGOTIATE AGREEMENTS WITH RECOMMENDED APPLICANTS, AND/OR CONDUCT FURTHER SOLICITATIONS, AS NECESSARY AND ADVISABLE WITHIN THE DISCRETION OF THE COUNTY EXECUTIVE, TO BE RETURNED TO THE BOARD FOR APPROVAL; AND B) REALLOCATING \$4,000,000 OF THE MEASURE K FUNDS ALLOCATED FOR THE NOFO GRANTS TO COVER FUNDING GAPS IN AFFECTED COUNTY SERVICES WITHIN THE BOARD PRIORITY AREAS OF CHILDREN, FAMILIES AND SENIORS; HOUSING AND HOMELESSNESS; AND EMERGENCY PREPAREDNESS, WHICH PROPOSED APPROPRIATIONS WILL BE INCLUDED IN THE SEPTEMBER REVISIONS TO THE FISCAL YEAR 2024-25 RECOMMENDED BUDGET

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

WHEREAS, on October 17, 2023, after considering the County's needs and community input, this Board adopted a resolution to finalize and approve priority areas for FY 2024-25 **Measure K** grant funding, which are: Children, Families, and Seniors; Housing and Homelessness; and Emergency Preparedness (collectively, the "Priority Areas") in which mental health issues are addressed within the Priority Areas; and

WHEREAS, in addition to the approval of the Priority Areas, this Board authorized the County Executive to develop and proceed with a Notice of Funding Opportunity (NOFO) process to obtain applications for funding within the approved Priority Areas and subcategories identified by the Board, subject to the Board's discretion to make funding and appropriation decisions in the best interest of the County; and

WHEREAS, pursuant to the Board's direction, the County Executive developed and implemented the NOFO and has applied the evaluation criteria outlined in the NOFO to assess the applications, determining County and community need for the program and applicant capacity; and

WHEREAS, on March 26, 2024 this Board approved recommendations for **Measure K** funding allocations in preparation for the Fiscal Year 2024-25 Recommended Budget, including allocations of \$15,000,000 for Housing and Homelessness; \$3,500,000 for Emergency Preparedness; \$16,000,000 for Children, Family and Seniors; and \$75,500,000 in ongoing services; and

WHEREAS, on March 26, 2024, this Board approved recommendations for proposed programs and services pursuant to the NOFO for Housing and Homelessness; Emergency Preparedness; and partially for Children, Families and Seniors, and authorized the County Executive or designee to negotiate agreements with recommended applicants, and/or conduct further solicitations, as necessary; and

WHEREAS, following this Board's approval of **Measure K** funding on March 26, 2024, the governor released the state budget which proposes substantial reductions in critical services, specifically within the human services agency and health services; and

WHEREAS, this Board has considered the impact of the state budget reductions on County services and desires to utilize \$4,000,000 of the **Measure K** funds allocated for the NOFO grants to cover funding gaps in affected County services; and

WHEREAS, this Board has considered and desires to approve the remaining recommendations for proposed programs and services in the Children, Families and Seniors priority area pursuant to the NOFO as set forth in Attachment A and to authorize the County Executive or designee to negotiate agreements with

recommended applicants, and/or conduct further solicitations, as necessary and advisable within the discretion of the County Executive, to be returned to the Board for approval; and

WHEREAS, it is the intent of the Board, in all cases, that the County Executive shall have discretion to negotiate proposed agreements for Board approval, and/or conduct further solicitations, in the best interest of the County and may determine not to proceed with agreements with certain applicants, to proceed at a funding level other than proposed by applicants and to determine such other terms and conditions as may be necessary and advisable in the County Executive's discretion.

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED that the Board approves recommendations for proposed programs and services pursuant to the FY 2024-25 **Measure K** Notice of Funding Opportunity as set forth in Attachment A and authorizes the County Executive or designee to negotiate agreements with recommended applicants, and/or conduct further solicitations, as necessary and advisable within the discretion of the County Executive, to be returned to the Board for approval; and

BE IT FURTHER RESOLVED that the Board approves reallocating \$4,000,000 of the **Measure K** funds allocated for the NOFO grants to cover funding gaps in affected County services within the Board priority areas of Children, Families and Seniors; Housing and Homelessness; and Emergency Preparedness, which proposed appropriations will be included in the September revisions to the Fiscal Year 2024-25 Recommended budget; 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.

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