

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH STARVISTA FOR THE SAN MATEO COUNTY PRIDE CENTER FOR IMPROVEMENTS TO FACILITY SAFETY AND FUNCTIONALITY AND SERVICE DELIVERY FOR THE TERM OCTOBER 17, 2023 THROUGH JUNE 30, 2025 IN AN AMOUNT NOT TO EXCEED \$500,000, AND AUTHORIZING THE COUNTY EXECUTIVE, 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 held study sessions on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2023-25, and has approved the allocation of **Measure K** funds for the FY 2023-24 budget, including allocating \$500,000 for LGBTQ Support for the San Mateo County Pride Center; and

WHEREAS, the proposed grant agreement would provide a one-time \$500,000 grant to StarVista to support long-term sustainability of the Pride Center, including expanded programming and services; capital improvements to increase accessibility, safety, security, visibility, and functionality of the Pride Center; and hiring an additional therapist to provide direct services to clients; and

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

WHEREAS, it is the Board's intent for the County Executive, or designee, to execute an agreement in the amount of \$500,000 to StarVista for the San Mateo County Pride Center and for the term of October 17, 2023 through June 30, 2025; 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 \$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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