

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH OMBUDSMAN SERVICES OF SAN MATEO COUNTY TO PROVIDE CORE SERVICES TO RESIDENTS OF LONG-TERM CARE FACILITIES FOR THE TERM FEBRUARY 11, 2025 THROUGH FEBRUARY 10, 2026 IN AN AMOUNT NOT TO EXCEED \$150,000, 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 total of thirty years; and

WHEREAS, Ombudsman Services of San Mateo County provides services to over 9,000 residents in 420 long-term care facilities in San Mateo County; and

WHEREAS, the Ombudsman Services of San Mateo County is the only program in San Mateo County dedicated to advocating for the dignity and quality of life of people living in licensed residential care facilities for the elderly and skilled nursing facilities; and

WHEREAS, the program is federally mandated to ensure the protection of residents of long-term care facilities through advocacy, direct intervention, and education while relying entirely on state, county, and private funding to operate; and

WHEREAS, Ombudsman Services of San Mateo County requested **Measure K** funds to support the continuation of essential services as well as expand capacity in the areas of Advanced Healthcare Planning, Elder Abuse Prevention and Volunteer Engagement; and

WHEREAS, the term of the agreement is February 11, 2025, to February 10, 2026, for a total amount not to exceed \$150,000; and

WHEREAS, this Board has been presented with the 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 for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the County Executive or designee is authorized to execute contract amendments 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 contract term or services is/are within the current or revised fiscal provisions.

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