

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE GRANT AGREEMENT WITH ST. JAMES COMMUNITY DEVELOPMENT CORPORATION, PROVIDING AN EXCEPTION TO THE CRITERIA FOR DISTRICT-DISCRETIONARY MEASURE K FUNDS TO ALLOW FOR ADVANCE PAYMENT, WITH NO CHANGE TO THE NOT-TO-EXCEED AMOUNT OR TERM OF THE AGREEMENT, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE AMENDMENT**

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

**WHEREAS**, ON July 11, 2023, this Board approved a one-time grant of district-discretionary **Measure K** funds in an amount not to exceed \$60,000 to the St. James Community Development Corporation (“St. James”) to provide predevelopment costs to develop four affordable housing units for young people transitioning out of the foster care system; and

**WHEREAS**, St. James has requested a change to the grant disbursement schedule, requesting 50 percent (\$30,000) of the grant as an upfront, rather than reimbursement payment; and

**WHEREAS**, after the initial upfront payment, St. James will provide backup documentation demonstrating that the payment was expended on items funded by the grant, and the remainder of the grant will be provided on a reimbursement basis; and

**WHEREAS**, this amendment required Board approval because the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018 provide for reimbursement payments; and

**WHEREAS**, the Board finds that an exception to the criteria is warranted in this instance because St. James does not have sufficient advance funds to implement the Project authorized under the grant; and

**WHEREAS**, this Board has been presented with a form of the amendment to the grant agreement as has examined it and approved it as to both form and content and desires to enter into the amendment to the grant agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors approves said amendment to the grant agreement, and authorizes the County Executive, or designee, to execute the amendment to the grant agreement.

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