

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A ONE-TIME \$30,000 GRANT OF DISTRICT-SPECIFIC MEASURE A FUNDS TO FOSTER CITY VILLAGE, INC. TO EXPAND PROGRAMS AND SERVICES FOR FOSTER CITY SENIOR CITIZENS AND AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM, OR HER DESIGNEE, TO PREPARE AND EXECUTE THE GRANT AGREEMENT FOR THE TERM JULY 1, 2016, THROUGH JUNE 30, 2017**

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

**WHEREAS, Measure A** is the ten-year half-cent general sales tax approved by the San Mateo County voters in November 2012; and a study session with the Board of Supervisors was held on December 9, 2014 to discuss the Board's budget and **Measure A** priorities for the Fiscal Years 2015-16 and 2016-17; and on February 10, 2015 the Board of Supervisors appointed Supervisors Slocum and Tissier to a **Measure A** Subcommittee to provide direction to staff regarding the FY 2015-17 **Measure A** funding cycle; and

**WHEREAS**, on March 17, 2015 the Board of Supervisors adopted the **Measure A** allocation plan for the FY 2015-17 budget, which included district-specific funds in the amount of \$5 million in one-time loans or grants for FY 2015-16, and \$1 million each year for FY 2015-16 and FY 2016-17, divided equally among the five supervisorial districts; and

**WHEREAS**, on April 28, 2015 the Board of Supervisors, as recommended by the **Measure A** Subcommittee, approved continuing and/or expanding initiatives and projects for FY 2015-16 and FY 2016-17, as well as the criteria and process to be used to administer district-specific **Measure A** funds; and

**WHEREAS**, Supervisorial District Two has requested a one-time \$30,000 grant for FY 2016-17 to Foster City Village, Inc. for the purpose of expanding programs and services for senior citizens in Foster City; and

**WHEREAS**, it is the Board's intent for the Chief of the Health System, or her designee, to negotiate and execute an agreement in the amount of \$30,000 with Foster City Village, Inc. for the term of July 1, 2016 through June 30, 2017 and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary attached to this Board transmittal; and

**WHEREAS**, there are sufficient **Measure A** funds in the Non-Departmental Services FY 2016-17 Recommended Budget for this purpose;

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the County Manager, or his designee, is authorized to prepare and execute a grant agreement in the amount of \$30,000 with Foster City Village, Inc. for the term of July 1, 2016 through June 30, 2017 for the purposes set forth above.

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