

RESOLUTION NO. .

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

* * * * *

MEASURE K: RESOLUTION AUTHORIZING A REINSTATEMENT AND AMENDMENT TO THE AGREEMENT WITH BELLE HAVEN ACTION WITH NO CHANGE TO THE NOT-TO-EXCEED GRANT AMOUNT OF DISTRICT-DISCRETIONARY MEASURE K FUNDS OF \$15,000; WITH A CHANGE TO THE SCOPE OF SERVICES TO SUPPORT A FARMERS' MARKET PILOT PROGRAM PROVIDING DIRECT ACCESS TO FOOD FOR LOCAL FAMILIES; AND A CHANGE TO THE GRANT TERM, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE REINSTATEMENT AND AMENDMENT

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, this Board and County staff have conducted study sessions and community outreach efforts to inform priorities for **Measure K** spending; and

WHEREAS, this Board has held study sessions on **Measure K** expenditures and anticipated revenue for FY 2025-26, and has approved funds, divided equally among the supervisorial districts, for one-time district-discretionary needs and projects; and

WHEREAS, Supervisorial District 4 has requested a reinstatement and amendment to a \$15,000 grant to Belle Haven Action, to change the scope of services to support a Farmers' Market Pilot Program providing direct access to food for local families, along with a change to the term of the grant; and

WHEREAS, this item is consistent with the criteria for district-discretionary **Measure K** funds approved by this Board in December 2018; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2025-26 Adopted Budget; and

WHEREAS, it is this Board's intent for the County Executive, or designee, to execute a reinstatement and amendment to the agreement with Belle Haven Action, with no change to the not-to-exceed amount, with changes to the scope of services and the grant term, and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section in the Board transmittal attached to this resolution; and

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

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 reinstatement and amendment.

BE IT FURTHER RESOLVED that the County Executive, or designee, is authorized to execute further amendments to the grant agreement which modifies the County's contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *