

RESOLUTION NO. .

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

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MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE DISTRICT-DISCRETIONARY MEASURE K GRANT AGREEMENT WITH EL CONCILIO OF SAN MATEO COUNTY, WITH NO CHANGE TO THE NOT-TO-EXCEED AMOUNT OF \$34,362.50 OR TERM, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE AMENDMENT

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

WHEREAS, on February 25, 2025, the County and El Concilio of San Mateo County ("El Concilio") entered into a **Measure K** Grant Agreement ("Agreement") to support Building Community Ambassadors: Climate Ready Training for Promotores in an amount not to exceed \$34,362.50 for the term February 25, 2025, to December 31, 2025; and

WHEREAS, the parties wish to reallocate a combined \$9,050 in funding, with no change to the not-to-exceed amount of \$34,362.50; and

WHEREAS, it is this Board's intent for the County Executive, or designee, to execute said amendment to the Agreement with El Concilio; and

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

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

BE IT FURTHER RESOLVED that the County Executive or designee is authorized to execute amendments to the 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.

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