

RESOLUTION NO. 080868

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

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RESOLUTION AUTHORIZING A ONE-TIME GRANT OF DISTRICT-DISCRETIONARY MEASURE K FUNDS, NOT TO EXCEED \$40,000, TO WANDA WOMEN AND ALLIES, FOR EMERGENCY RENTAL ASSISTANCE, 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 a total of
thirty years; and

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

WHEREAS, the Board has held study sessions on **Measure K** expenditures and
anticipated revenue for fiscal years (FY) 2023-25, and has approved funds, divided
equally among the supervisorial districts, for one-time district-discretionary needs and
projects; and

WHEREAS, Supervisorial District 2 has requested a one-time \$40,000 grant to WANDA
Women and Allies to provide emergency rental assistance to single parents residing in District
2; and

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

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY
2024-25 Adopted Budget; and

WHEREAS, it is the Board's intent for the County Executive, or designee, to execute an agreement in the amount of \$40,000 to WANDA Women and Allies and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section in this Board transmittal; and

WHEREAS, this Board has been presented with a 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.

BE IT FURTHER RESOLVED that the County Executive or designee is authorized to execute amendments to the grant agreement which modify the County's maximum fiscal obligation by no more than ten percent (10%) or \$25,000 (in aggregate), whichever is less, and/or modify the 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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RESOLUTION NUMBER: 080868

Regularly passed and adopted this 28th day of January, 2025

AYES and in favor of said resolution:

Supervisors:

NOELIA CORZO

RAY MUELLER

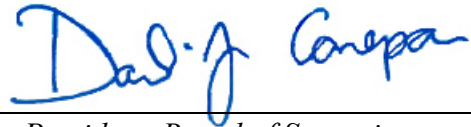
LISA GAUTHIER

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

JACKIE SPEIER



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors