

RESOLUTION NO. _____

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

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MEASURE K: RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CHILD CARE COORDINATING COUNCIL OF SAN MATEO COUNTY TO SUPPORT BUILD UP SAN MATEO COUNTY'S CAPACITY BUILDING TO BETTER MEET CHILDCARE NEEDS IN SAN MATEO COUNTY FOR THE TERM DECEMBER 5, 2023 THROUGH DECEMBER 15, 2025, IN AN AMOUNT NOT TO EXCEED \$500,000, 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, this Board held study sessions on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2023-25, and has approved the allocation of **Measure K** funds for the FY 2023-24 budget, including allocating \$500,000 to support Build Up San Mateo County's capacity building of childcare supply in San Mateo County; and

WHEREAS, Build Up is a county-wide, multi-sector, collective-impact initiative through the Child Care Coordinating Council of San Mateo County to preserve, expand and improve the supply of childcare and preschool facilities in San Mateo County; and

WHEREAS, Build Up grew out of a task force as a result of a needs assessment, commissioned by the Human Services Agency, which indicated a need for the creation of additional early childcare and education spaces in the county; and

WHEREAS, Build Up is focused on 1) reusing/repurposing existing available spaces for childcare, 2) including childcare in new building developments, 3) partnering with large employers to expand access to childcare, and 4) generating new capital funds in order to achieve these goals; and

WHEREAS, the proposed grant agreement would provide a one-time \$500,000 grant to the Child Care Coordinating Council of San Mateo for Build Up, to hire two additional staff to assist with building capacity, and provide funding for strategic planning, capital development, fund development and technical assistance; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2023-24 Adopted Budget; and

WHEREAS, it is this Board's intent for the County Executive, or designee, to execute an agreement in the amount of \$500,000 to the Child Care Coordinating Council of San Mateo County for the term December 5, 2023 through December 15, 2025, with half of the grant amount (\$250,000) being paid up front and the remaining (\$250,000) being paid on a reimbursement basis; 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 this 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 percent) 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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