## **RESOLUTION NO. 081379**

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 \$10,000, TO HOPE: HEALING, OVERDOSE PREVENTION, AND EDUCATION, FOR INSTALLATION OF NARCAN DISPENSERS, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE GRANT AGREEMENT

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**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) 2025-26, and has approved funds, divided equally among the supervisorial districts, for one-time district-discretionary needs and projects; and

WHEREAS, Supervisorial District 3 has requested a one-time \$10,000 grant to HOPE: Healing, Overdose Prevention, and Education for the purchase and installation of Narcan dispensers; 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 2025-26 Approved Recommended Budget; and

WHEREAS, it is the Board's intent for the County Executive, or designee, to execute an agreement in the amount of \$10,000 to HOPE: Healing, Overdose Prevention, and Education 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 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 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: 081379**

## Regularly passed and adopted this 26th day of August, 2025

AYES and in favor of said resolution.	:
Supervisors:	JACKIE SPEIER
	NOELIA CORZO
	RAY MUELLER
	LISA GAUTHIER
	DAVID J. CANEPA
NOES and against said resolution:	
Supervisors:	NONE

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