

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FRIENDS OF HUDDART AND WUNDERLICH PARK FOR EDUCATIONAL PROGRAMMING ENHANCEMENT MATERIALS, IN AN AMOUNT OF \$8,500, AND AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO PREPARE AND EXECUTE THE AGREEMENT

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

WHEREAS, Measure K is a half-cent general sales tax initially approved by the 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, on March 17, 2015 the Board of Supervisors adopted the **Measure K** allocation plan for the FYs 2015-17 budget, which included district-specific funds in the amount of \$5 million in one-time loans or grants for FY 2015-16, and \$1 million each year for FY 2015-16 and FY 2016-17, divided equally among the supervisorial districts, for district-specific needs and projects; and

WHEREAS, on April 28, 2015 the Board of Supervisors, as recommended by the Measure A Subcommittee, approved continuing and/or expanding initiatives and projects for FY 2015-16 and FY 2016-17, as well as the criteria and process to be used

to administer district-specific **Measure K** funds; and

WHEREAS, Supervisorial District 3 has requested the authorization of an agreement with Friends of Huddart and Wunderlich Parks (“Friends”) for educational programming materials, in the amount of \$8,500; and

WHEREAS, it is the Board’s intent for the County Manager, or his designee, to negotiate and execute an agreement with Friends whereby Friends completes the three projects outlined in the Project Summary attached to the Board transmittal, in the amount of \$8,500; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2015-16 Adopted Budget and FY 2016-2017 Recommended Budget for this purpose; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors. that the County Manager, or his designee, is authorized to prepare and execute an agreement in the amount of \$8,500 with the Friends of Huddart and Wunderlich Parks for the purposes set forth above.

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RESOLUTION NUMBER: .

Regularly passed and adopted this DAY of MONTH, YEAR

AYES and in favor of said resolution:

Supervisors: _____

NOES and against said resolution:

Supervisors: _____

Absent Supervisors: _____

*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.

Deputy Clerk of the Board of Supervisors