

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY EXECUTIVE OFFICER, OR DESIGNEE, TO EXECUTE AMENDMENT FOUR TO THE COUNTY'S MEASURE K GRANT AGREEMENT WITH THE LOS ALTOS MOUNTAIN VIEW COMMUNITY FOUNDATION FOR THE BENEFIT OF AGE-FRIENDLY EXCELLENCE TO CONTINUE PROMOTING PUBLIC POLICIES AND PROJECTS IN SUPPORT OF HEALTHY AND ACTIVE LIVING BY PROVIDING TECHNICAL ASSISTANCE TO AGE FRIENDLY CERTIFIED CITIES, TO EXTEND THE TERM THROUGH DECEMBER 31, 2025 INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY \$500,000 TO A NEW TOTAL OF \$1,000,000 AND REPLACE EXHIBITS A AND B WITH NEW EXHIBITS REFLECTING REVISED SERVICES AND PAYMENT TERMS

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

WHEREAS, in January 2021, Governor Newsom unveiled the California Master Plan for Aging, which is aimed at preparing America's most populous state for a massive demographic change over the coming decade and which promotes an age-friendly California for all and lays out five goals including: housing for all stages and ages; health reimagined; inclusion and equity, not isolation, including participation in the American Association of Retired Persons (AARP) Age-Friendly initiative; caregiving that works; and affording aging; and

WHEREAS, on December 14, 2021 the County entered into a grant agreement ("the Agreement") with the Los Altos Community Foundation for the benefit of the Center for Age-Friendly Excellence to continue the promotion of public policies and projects in support of healthy and active living by working with cities in San Mateo

County to become Age-Certified San Mateo County jurisdictions and was funded in the amount of \$500,000 by one-time district-discretionary (District 5) **Measure K** funds for the term December 14, 2021 through December 31, 2023; and

WHEREAS, on February 22, 2022 the Parties amended the Agreement to change the formal name of the grantee to the Los Altos Mountain View Community Foundation (“Foundation”) and redefine the payments terms of the grant; and

WHEREAS, on April 23, 2023 the Parties amended the Agreement a second time to further redefine the payment terms of the grant; and

WHEREAS, on August 1, 2023 this Board approved a third amendment to the Agreement to increase the County’s maximum fiscal obligation by \$500,000 and to provide for continued services in connection with age-friendly city certifications; however this amendment was not finalized or executed as the County and the Foundation continued to discuss how to best support the County’s goals and to consider modifications to the proposed services the Foundation would provide in this area; and

WHEREAS, on December 13, 2023 the Parties amended the Agreement a third time to extend the term through January 31, 2024; and

WHEREAS, the County and the Foundation wish to amend the Agreement a fourth time (“Amendment Four”) to revise the services provided by the Foundation, increase the County’s maximum fiscal obligation by \$500,000 in **Measure K** funds to a new total of \$1,000,000 extend the term through December 31, 2025 and replace Exhibits A and B with Revised Exhibit A1 and B1, respectively, reflecting the revised

services and payment terms and including Exhibit C which provides a budget for the Foundation's work; and

WHEREAS, this Board has been presented with a form of Amendment Four to the Agreement and wishes to approve the same as to both form and content and desires to enter into said Amendment Four to the Agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Executive Officer or designee is authorized and directed to execute Amendment Four to the Agreement with the Los Altos Mountain View Community Foundation for the benefit of Age-Friendly Excellence to continue promoting public policies and projects in support of healthy and active living by providing technical assistance to age friendly certified cities, to extend the term through December 31, 2025 increase the County's maximum fiscal obligation by \$500,000 to a new total of \$1,000,000 and replace Exhibits A and B with new exhibits reflecting revised services and payment terms.

BE IT FURTHER ORDERED that the County Executive or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), 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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