

RESOLUTION NO. .

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 \$500,000, TO CITY OF MILLBRAE FOR THE MILLBRAE RECREATION CENTER RESTORATION PROJECT, IN ORDER TO LEVERAGE ADDITIONAL GRANT FUNDING, ATTRACT ADDITIONAL COMMUNITY HEALTH, FITNESS AND LEARNING SERVICES PARTNERS, AND TO ADVANCE THE PROJECT'S SCHEMATIC DESIGN TO THE CONSTRUCTION DRAWINGS PHASE, AND AUTHORIZING THE COUNTY MANAGER, OR HIS 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, on May 16, 2017 the Board of Supervisors approved the fiscal year (FY) 2017-19 **Measure K** allocation plan, which included district-discretionary funds in the amount of \$7 million in one-time loans or grants during FY 2017-19, divided equally among the supervisorial districts, for district-specific needs and projects; and

WHEREAS, Supervisorial District 1 has requested a one-time \$500,000 grant to the City of Millbrae for the Millbrae Recreation Center Restoration Project, for the project's schematic design, in order to leverage additional grant funding, attract

additional community health, fitness and learning service partners, and to advance to the construction drawings phase; and

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

WHEREAS, it is the Board's intent for the County Manager, or his designee, to execute an agreement in the amount of \$500,000 to City of Millbrae 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, the 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 Manager, or his designee, to execute said grant agreement.

BE IT FURTHER RESOLVED that the County Manager 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 provision .

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