

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE DISTRICT-DISCRETIONARY MEASURE K GRANT AGREEMENT WITH DALY CITY PARTNERSHIP, EXTENDING THE TERM THROUGH DECEMBER 31, 2024 AND REDEFINING THE PAYMENT TERMS, WITH NO CHANGE TO THE NOT-TO-EXCEED AMOUNT OF \$100,000, PROVIDING AN EXCEPTION TO THE CRITERIA FOR DISTRICT-DISCRETIONARY MEASURE K FUNDS TO ALLOW FOR ADVANCE PAYMENT, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE AMENDMENT**

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

**WHEREAS**, on July 26, 2022, this Board approved a one-time grant of district-discretionary **Measure K** funds in an amount not to exceed \$100,000 to the Daly City Partnership for start-up activities and renovation of the physical space for the Kapwa Center and Café; and

**WHEREAS**, on January 3, 2024, the parties amended the Agreement to extend the term through August 31, 2024 with no change to the not-to-exceed amount of \$100,000; and

**WHEREAS**; the parties wish to further amend the Agreement to extend the term through December 31, 2024 and redefine the payment terms of the remaining \$77,814 in grant funds, to receive \$44,000 as an advance payment upon execution of the proposed amendment and the remaining \$33,814 on a reimbursement basis; and

**WHEREAS**, the partially upfront payment schedule is necessary to enable the Daly City Partnership to continue the renovations of the café; and

**WHEREAS**, the Board finds that an exception from the criteria for district-discretionary **Measure K** funds to allow advance payment of \$44,000 of the remaining \$77,814 is necessary and warranted to allow for continued renovation of the café; and

**WHEREAS**, it is this Board's intent for the County Executive, or designee, to execute an amendment to the agreement with the Daly City Partnership; and

**WHEREAS**, this Board has been presented with a form of the amendment to the grant agreement and has examined it as to form and content and desires to enter into the amendment to the agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the County Executive, or designee, to execute said amendment to the 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%) 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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