

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A ONE-TIME GRANT OF DISTRICT-SPECIFIC MEASURE K FUNDS, NOT TO EXCEED \$75,000, TO UNAMESA ASSOCIATION, THE FISCAL AGENT FOR THE GRANTEE, MAGICAL BRIDGE FOUNDATION TOWARDS THE PURCHASE OF TWO SPINNERS AND THREE RETREAT HUTS FOR THE MAGICAL BRIDGE PLOAYGROUND TO BE CONSTRUCTED AT RED MORTON PARK IN REDWOOD CITY, AND AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO PREPARE AND 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 March 17, 2015 the Board of Supervisors adopted the **Measure K** allocation plan for the FY 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 K** 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 1 has requested a one-time \$25,000 grant and District 4 has requested a one-time \$50,000 grant for FY 2016-17 to Magical Bridge Foundation towards the purchase of three retreat huts and two spinners, respectively, for the Magical Bridge Playground to be constructed at Red Morton Park in Redwood City; and

WHEREAS, it is the Board's intent for the County Manager, or his designee, to negotiate and execute a grant agreement in the maximum amount of \$75,000 with UnaMesa Association acting as the fiscal agent of Magical Bridge Foundation, and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary attached to this Board transmittal; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2016-17 Adopted Budget for this purpose;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the one-time grant to UnaMesa Association, as the fiscal agent of Magical Bridge Foundation, in the maximum amount of \$75,000 is hereby approved, and the County Manager, or his designee, is authorized to prepare and execute a grant agreement with UnaMesa Foundation for the purposes set forth above, to be completed on or before December 31, 2017.

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