

# 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 \$694,000, TO SAN MATEO-FOSTER CITY EDUCATION FOUNDATION FOR LIBRARY AND STEM MATERIALS AT SAN MATEO-FOSTER CITY SCHOOL DISTRICT SCHOOLS, AND AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO EXECUTE THE GRANT AGREEMENT**

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**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-discretionary needs and projects; and

**WHEREAS**, Supervisorial District 2 has requested a one-time \$694,000 grant to the San Mateo-Foster City Education Foundation for library and STEM materials at San Mateo-Foster City School District schools; and

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

**WHEREAS**, there are sufficient Measure K funds in the Non-Departmental Services FY 2018-19 Adopted Budget for this purpose;

**WHEREAS**, it is the Board's intent for the County Manager, or his designee, to execute an agreement in the amount of \$694,000 with San Mateo-Foster City Education Foundation and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary in this Board transmittal; and

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

**NOW, THEREFORE, IT IS HEREBY RESOLVED** 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 provisions.

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