

RESOLUTION NO. .

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

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**RESOLUTION ACCEPTING DONATIONS FROM COMMUNITY PARTNERS IN THE
AGGREGATE AMOUNT OF \$4,500 TO OFFSET COSTS OF THE WORKING
TOGETHER TO END HOMELESSNESS SUMMIT**

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

WHEREAS, during Our Year of Working Together to End Homelessness, the County held three virtual events in April, May, and June 2022 to provide information about the homelessness issue in San Mateo County, and then, on October 28, 2022, hosted the Working Together to End Homelessness Summit (“Summit”), an in-person event that focused on using information learned at the three virtual events to develop a plan and path forward for achieving functional zero homelessness based on data, lessons learned, and documented successes; and

WHEREAS, the Summit brought together nearly 300 leaders and stakeholders from across San Mateo County, providing attendees an opportunity to collaborate and offer insights on ways to achieve functional zero homelessness that could be incorporated into the County's 2023 Action Plan to End Homelessness, including through tabletop discussions on the topics of economic insecurity, housing insecurity, and overall health and addiction challenges, which are all contributing factors to homelessness; and

WHEREAS, the County’s costs for hosting the Summit—which included venue booking, buffet lunch, AV and technical arrangements, and printed material—totaled

approximately \$62,274, the majority of which the County anticipated would be covered through donations; and

WHEREAS, on December 6, 2022, this Board approved Resolution # 079327 accepting donations from various community partners totaling \$51,750 for the purpose of covering the Summit's expenses and authorized an Appropriation Transfer Request recognizing unanticipated revenue in the same amount (\$51,750) to the General Fund; and

WHEREAS, since December 6, 2022, the County has received an additional \$4,500 in donations to cover the Summit's expenses from the following two community partners:

Donor	Amount
Skidmore, Owings, & Merrill	\$3,000
Mercy Housing	\$1,500
Total	\$4,500

WHEREAS, pursuant to County Administrative Memorandum B-3, "[r]eceipt of each gift or bequest having a value of more than \$2,500 or with significant conditions or stipulations shall be acknowledged in writing by the [County] department head and referred to the Board of Supervisors for acceptance or rejection", and the Board desires to accept the above-described donations totaling \$4,500; and

WHEREAS, concurrent with this resolution, the Board will be approving an Appropriation Transfer Request in the total amount of \$4,500, recognizing unanticipated revenue from the above-described donations from community partners totaling \$4,500 to the General Fund.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that, pursuant to County Administrative Memorandum B-3, the Board accepts \$4,500 in unanticipated revenue in the form of donations from community partners to offset the costs of the Summit.

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