

## 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 \$35,629.93, TO UNITED WAY OF THE BAY  
AREA, FOR 211 DISASTER PREPAREDNESS AND EMERGENCY RESPONSE  
EFFORTS IN DISTRICT 2, AND AUTHORIZING THE COUNTY EXECUTIVE, OR  
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**, the Board has held study sessions on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2023-25, and has approved funds, divided equally among the supervisorial districts, for one-time district-discretionary needs and projects; and

**WHEREAS**, Supervisorial District 2 has requested a one-time \$35,629.93 grant to United Way of the Bay Area for 211 disaster preparedness and emergency response efforts in District 2; 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 2024-25 Adopted Budget; and

**WHEREAS**, it is the Board's intent for the County Executive, or designee, to execute an agreement in the amount of \$35,629.93 to fund "211" phone hotline disaster preparedness and emergency response efforts in District 2 and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section in this Board transmittal attached to this resolution; and

**WHEREAS**, this 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 Executive, or designee, to execute said 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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