

**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 \$50,000, TO RENAISSANCE ENTREPRENEURSHIP CENTER TO CONDUCT A STUDY REGARDING THE FEASIBILITY OF ESTABLISHING A BUSINESS AND FAMILY RESOURCE CENTER IN NORTH FAIR OAKS TO SUPPORT LOCAL SMALL BUSINESSES AND RESIDENTS, AND AUTHORIZING THE COUNTY MANAGER, 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**, on March 9, 2021, and March 23, 2021, the Board held study sessions on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2021-23, and approved the allocation of \$5 million in one-time loans or grants for the FY 2021-23 budget cycle, divided equally among the supervisorial districts, for district-discretionary needs and projects; and

**WHEREAS**, this is a request from Supervisor Warren Slocum to authorize a one-time grant of Measure K funds, not to exceed \$50,000, to Renaissance Entrepreneurship Center to conduct a study regarding the feasibility of establishing a

Business and Family Resource Center in North Fair Oaks to support local small businesses and residents; 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 2021-22 Approved Recommended Budget for this purpose; and

**WHEREAS**, in connection with this grant, the Board has determined that it is appropriate to authorize and direct r the County Manager, or designee, to execute a grant agreement in the amount of \$50,000 with the Renaissance Entrepreneurship Center and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section in the Board transmittal accompanying this Resolution.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors approves of the grant referenced in this Resolution, and authorizes and directs the County Manager, or designee, acting in consultation with the County Counsel, to negotiate and execute, on behalf of the County, an appropriate grant agreement that carries out the intent of this Board as set forth in this Resolution.

**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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