

## RESOLUTION NO. .

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

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**MEASURE K: RESOLUTION AUTHORIZING A ONE-TIME GRANT OF DISTRICT-DISCRETIONARY MEASURE K FUNDS, NOT TO EXCEED \$20,000, TO THE CITY OF BELMONT, FOR THE BELMONT COMMUNITY MULTI-PURPOSE VAN INITIATIVE, 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) 2025-27, 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 \$20,000 grant to the City of Belmont to support the Belmont Community Multi-Purpose Van Initiative to purchase a new, ADA-compliant multipurpose van which will be used to expand access to recreation to underserved neighborhoods, provide reliable transportation for older

adults, and support community-wide emergency preparedness and evacuation efforts;  
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 2025-26 Adopted Budget; and

**WHEREAS**, it is the Board's intent for the County Executive, or designee, to  
execute an agreement in the amount of \$20,000 to the City of Belmont and setting forth  
the terms of the grant in furtherance of the objectives set forth in the Project Summary  
section in the 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 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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