

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE GRANT AGREEMENT WITH THE LOS ALTOS COMMUNITY FOUNDATION, FORMALLY CHANGING THE GRANTEE'S NAME TO THE LOS ALTOS MOUNTAIN VIEW COMMUNITY FOUNDATION, PROVIDING AN EXCEPTION TO THE CRITERIA FOR DISTRICT-DISCRETIONARY MEASURE K FUNDS TO ALLOW FOR ADVANCE PAYMENT, WITH NO CHANGE TO THE NOT-TO-EXCEED AMOUNT OR TERM OF THE AGREEMENT, AND AUTHORIZING THE COUNTY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT

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

WHEREAS, on December 14, 2021, this Board approved a one-time grant of district-discretionary **Measure K** funds in an amount not to exceed \$500,000 to the Los Altos Community Foundation ("Foundation") for the benefit of the Center for Age-Friendly Excellence to continue promoting public policies and projects in support of healthy and active living by working with cities to become Age Friendly Certified; and

WHEREAS, the Foundation has informed the County that is has formally changed its name to the Los Altos Mountain View Community Foundation; and

WHEREAS, the Foundation has requested a change to the grant disbursement schedule, requesting 25 percent (\$125,000) of the grant amount as up front, rather than reimbursement payment, two 25 percent (\$125,000) payments to be paid on a quarterly basis in May and August of 2022, and payment of the remaining 25 percent (\$125,000) upon completion of the project; and

WHEREAS, after the initial upfront payment, the Foundation would provide backup documentation demonstrating that the payments were expended on items funded by the grant; and

WHEREAS, this amendment requires Board approval because the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018 provide for reimbursement payments; and

WHEREAS, the Board finds that an exception to the criteria is warranted in this instances because the Foundation does not have sufficient advance funds to implement the Project authorized under the grant; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves said amendment to the grant agreement, including changing the grantee's name to the Los Altos Mountain View Community Foundation, and authorizes the County Manager, or designee, to execute the amendment to the grant agreement.

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