

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 \$350,000, TO FIRST 5 SAN MATEO COUNTY TO SUPPORT THE BABY BONUS PROGRAM PILOT, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE GRANT AGREEMENT

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 Districts 2 and 3 have requested a one-time \$350,000 grant, split evenly between the two supervisorial districts, to First 5 San Mateo County to support the Baby Bonus Program pilot; and

WHEREAS, this item is generally consistent with the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018, noting that the criteria specify that a Board member sponsoring disbursement of Measure K funds may not serve as an officer for the selected organization, and that Supervisor Corzo currently serves as the First 5 Commissioner representing the Board of Supervisors, but that a member of the Board of Supervisors is required to serve as a commissioner pursuant to Section 2.24.030 of the San Mateo County Ordinance Code; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2023-24 Adopted Budget; and

WHEREAS, it is the Board's intent for the County Executive, or designee, to execute an agreement in the amount of \$350,000 to First 5 San Mateo County 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 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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