

RESOLUTION NO. _____

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

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MEASURE K RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH CLIMATE RESILIENT COMMUNITIES TO FUND ITS RESILIENT HOMES PROGRAM, FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED \$495,000

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 the San Mateo County voters in November 2012 and extended through November 2016 for a total of thirty years; and

WHEREAS, the Board desired to reexamine **Measure K** funding priorities and processes for allocation funds; and

WHEREAS, in response to this Board’s direction, County staff gathered community input regarding priorities for the allocation of **Measure K** funds; and

WHEREAS, this Board finalized and approved three priority areas for FY 2024-25 **Measure K** funding, including Children, Families and Seniors; Housing and Homelessness; and Emergency Preparedness; and

WHEREAS; through a Notice of Funding Opportunity process and as approved by the Board, Climate Resilient Communities, a non-profit organization, was selected to

provide low-income communities with emergency preparedness workshops and climate resiliency and safety home repairs, also known as Resilient Homes Program; and

WHEREAS, the term of the proposed agreement with Climate Resilient Communities to carry out its Resilient Homes Program is from July 1, 2024, through June 30, 2027 for an amount not to exceed Four-Hundred Ninety-Five-Thousand Dollars and Zero cents (\$495,000), and includes performance measures to track effectiveness of the program; and

WHEREAS, this Board has been presented with a form of said 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 that Board hereby authorizes the Director of the Department of Housing, or designee, to execute an agreement with Climate Resilient Communities to fund its Resilient Homes Program in an amount not to exceed \$495,000 for the term of July 1, 2024 through June 30, 2027.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Director of the Department of Housing or designee, acting in consultation with County Attorney, to execute agreement amendments, if necessary, that modify the agreement 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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