

## RESOLUTION NO. 080866

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 \$35,629.93, TO UNITED WAY OF THE BAY  
AREA, FOR 211 DISASTER PREPAREDNESS AND EMERGENCY RESPONSE  
EFFORTS IN DISTRICT 2, 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) 2023-25, 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 \$35,629.93 grant to United Way of the Bay Area for 211 disaster preparedness and emergency response efforts in District 2; 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 2024-25 Adopted Budget; and

**WHEREAS**, it is the Board's intent for the County Executive, or designee, to execute an agreement in the amount of \$35,629.93 to fund "211" phone hotline disaster preparedness and emergency response efforts in District 2 and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section in this 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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RESOLUTION NUMBER: 080866

*Regularly passed and adopted this 28<sup>th</sup> day of January, 2025*

*AYES and in favor of said resolution:*

*Supervisors:*

NOELIA CORZO

RAY MUELLER

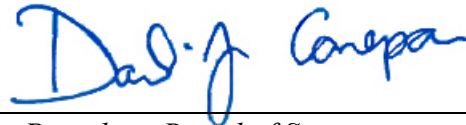
LISA GAUTHIER

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:*

JACKIE SPEIER



*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



*Assistant Clerk of the Board of Supervisors*