

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE GRANT AGREEMENT WITH THE LOS ALTOS MOUNTAIN VIEW COMMUNITY 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, INCREASING THE AMOUNT BY \$500,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,000,000, AND EXTENDING THE TERM THROUGH DECEMBER 31, 2024, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE AMENDMENT**

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

**WHEREAS, Measure K** is a half-cent sales tax initially approved by the San Mateo County voters in 2012 and extended in November 2016 for a total of thirty years; and

**WHEREAS**, the Board of Supervisors (Board) has held study sessions on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2023-25, and allocated \$500,000 for the provision of “age-friendly” supportive resources in the FY 2023-24 Approved Recommended Budget; and

**WHEREAS**, on December 14, 2021, the County entered into a **Measure K** grant agreement with the Los Altos Mountain View Community Foundation (LAMVCF) to support the Center for Age-Friendly Excellence in the amount of \$500,000 in one-time district-discretionary **Measure K** funds for the term December 14, 2021 through December 31, 2023; and

**WHEREAS**, on February 22, 2022 and April 3, 2023, the parties amended the grant agreement to change the formal name of the Grantee and redefine the payment terms; and

**WHEREAS**, both the County and LAMVCF wish to further amend the grant agreement to increase the total amount by \$500,000, to a new not-to-exceed amount of \$1,000,000, extend the term through December 31, 2024, and revise Exhibits A and B; and

**WHEREAS**, this Board has been presented with a form of Amendment No. 3 to the grant agreement and has examined it and approves it as to form and content and desires to enter into the amendment.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors approves said amendment to the grant agreement, and authorizes the County Executive, or designee, to execute Amendment No. 3 to the 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 as long as the modified term or services is/are within the current revised fiscal provisions.

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