

## RESOLUTION NO. 080397

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE DISTRICT-DISCRETIONARY MEASURE K GRANT AGREEMENT WITH DALY CITY PARTNERSHIP, EXTENDING THE TERM THROUGH DECEMBER 31, 2024 AND REDEFINING THE PAYMENT TERMS, WITH NO CHANGE TO THE NOT-TO-EXCEED AMOUNT OF \$100,000, PROVIDING AN EXCEPTION TO THE CRITERIA FOR DISTRICT-DISCRETIONARY MEASURE K FUNDS TO ALLOW FOR ADVANCE PAYMENT, 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**, on July 26, 2022, this Board approved a one-time grant of district-discretionary **Measure K** funds in an amount not to exceed \$100,000 to the Daly City Partnership for start-up activities and renovation of the physical space for the Kapwa Center and Café; and

**WHEREAS**, on January 3, 2024, the parties amended the Agreement to extend the term through August 31, 2024 with no change to the not-to-exceed amount of \$100,000; and

**WHEREAS**; the parties wish to further amend the Agreement to extend the term through December 31, 2024 and redefine the payment terms of the remaining \$77,814 in grant funds, to receive \$44,000 as an advance payment upon execution of the proposed amendment and the remaining \$33,814 on a reimbursement basis; and

**WHEREAS**, the partially upfront payment schedule is necessary to enable the Daly City Partnership to continue the renovations of the café; and

**WHEREAS**, the Board finds that an exception from the criteria for district-discretionary **Measure K** funds to allow advance payment of \$44,000 of the remaining \$77,814 is necessary and warranted to allow for continued renovation of the café; and

**WHEREAS**, it is this Board's intent for the County Executive, or designee, to execute an amendment to the agreement with the Daly City Partnership; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the County Executive, or designee, to execute said amendment 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 so long as the modified term or services is/are within the current or revised fiscal provisions.

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*Regularly passed and adopted this 11<sup>th</sup> day of June, 2024*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*

\_\_\_\_\_ *NOELIA CORZO*

\_\_\_\_\_ *RAY MUELLER*

\_\_\_\_\_ *WARREN SLOCUM*

\_\_\_\_\_ *DAVID J. CANEPA*

*NOES and against said resolution:*

*Supervisors:* \_\_\_\_\_ *NONE*

\_\_\_\_\_  
*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.*

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*Assistant Clerk of the Board of Supervisors*