

**RESOLUTION NO. \_\_\_\_\_**

**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 OF \$75,000 AND A ONE-TIME GRANT OF MEASURE K  
RESERVES OF \$75,000 TO THE KING’S MOUNTAIN VOLUNTEER FIRE BRIGADE  
TO SUPPORT THE PURCHASE OF A REPLACEMENT RESCUE VEHICLE,  
PROVIDING AN EXCEPTION TO THE CRITERIA TO ALLOW FOR UP-FRONT  
FUNDING OF THE GRANT, 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 approved by 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 2023-25, and has approved funds divided equally among supervisorial districts for one-time district-discretionary needs; and

**WHEREAS**, the Kings Mountain Volunteer Fire Brigade (Brigade) is a volunteer fire department included within the San Mateo County Fire Protection System, which provides fire protection services in the Kings Mountain area; and

**WHEREAS**, the Brigade has initiated the purchasing process to replace its twenty-eight-year-old rescue vehicle with a 2024 North Star Emergency Response

Vehicle 116-1 Ambulance, or similar vehicle, which would be built to the Fire Brigade's specifications; and

**WHEREAS**, based on the diligence conducted by the Brigade, it has been determined that the total price for the replacement fire engine will be \$244,175, with \$94,175 covered by the Brigade; and

**WHEREAS**, this is a request to authorize a one-time grant of **Measure K** district discretionary funds in the amount of \$75,000 and **Measure K** reserve funds in the amount of \$75,000, for a total of \$150,000, to the King's Mountain Volunteer Fire Brigade to support the purchase of a replacement rescue vehicle, and

**WHEREAS**, this item is consistent with the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018, with the following exception: grantee has requested that the grant be made as an up front, rather than reimbursement, payment; and

**WHEREAS**, this Board finds that the exception to the Board-adopted criteria is warranted in this instance in order for grantee to secure enough funding to purchase a replacement rescue vehicle; and

**WHEREAS**, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2022-23 Adopted Budget for this purpose; and

**WHEREAS**, it is the Board's intent for the County Executive, or designee, to execute an agreement in the amount of \$150,000 to the King's Mountain Fire Brigade 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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