

RESOLUTION NO. _____

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

RESOLUTION: A) APPROVING AN ADJUSTMENT TO THE ADOPTED BUDGET OF THE COUNTY OF SAN MATEO FOR FISCAL YEAR 2023-24 TO INCREASE CAPITAL EXPENDITURES BY \$408 MILLION AND MAKE APPROPRIATIONS THEREFOR; AND B) APPROVING AND RATIFYING SUBMISSION OF THE ADJUSTED ADOPTED BUDGET TO THE STATE CONTROLLER’S OFFICE INCLUDING SUCH REVISIONS TO THE COUNTY’S BUDGET DOCUMENTATION AS NECESSARY OR ADVISABLE TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION

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

WHEREAS, on September 26, 2023, this Board had, pursuant to law, held its hearing on the budget of the County of San Mateo as to expenditures for the fiscal year 2023-24 and adopted the fiscal year 2023-24 budget (the “FY 23-24 Adopted Budget”) and made such appropriations therefor; and

WHEREAS, now presented to the Board is an adjustment to the Adopted Budget to include updates to Capital Program expenditures totaling \$408 million for the South San Francisco Health Campus; radio infrastructure improvements; County Office Building 3; the remodel and reimaging of County Office Building 1; the remodel of the first floor of the Hall of Justice; and other facilities projects including, but not limited to, electrical upgrades, elevator repairs, and heating, ventilation, and air conditioning repairs (the “Updated Capital Program Expenditures”); and

WHEREAS, the Board has reviewed the proposed adjustment and desires to adjust the FY 2023-24 Adopted Budget to include \$408 million in Updated Capital Program Expenditures as specified herein.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED AS FOLLOWS:

1. The Board of Supervisors of the County of San Mateo does hereby approve an adjustment to the Adopted Budget of the County of San Mateo for Fiscal Year 2023-24 to increase capital expenditures by \$408 million and make appropriations therefor.
2. The Board hereby approves and ratifies submission of the adjusted FY 2023-24 Adopted Budget to the State Controller's Office including such revisions to the County's budget documentation as necessary or advisable to effectuate the purposes of this Resolution.

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