

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE GRANT AGREEMENT WITH THE SAN MATEO AREA CHAMBER OF COMMERCE FOR THE BUSINESS CENTER, EXTENDING THE TERM THROUGH JUNE 30, 2024, PROVIDING AN EXCEPTION TO THE CRITERIA FOR DISTRICT-DISCRETIONARY MEASURE K FUNDS TO ALLOW FOR ADVANCE PAYMENT, WITH NO CHANGE TO THE NOT-TO-EXCEED AMOUNT OF \$115,000, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE AMENDMENT

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

WHEREAS, on June 14, 2022, this Board approved a one-time grant of district-discretionary **Measure K** funds in an amount not to exceed \$115,000 to the San Mateo Area Chamber of Commerce for the Business Assessment Center for the term June 14, 2022 through November 30, 2022; and

WHEREAS, the Chamber of Commerce has requested a change to the grant disbursement schedule, requesting 50% (\$57,500) of the grant upfront, rather than as a reimbursement payment, and the remaining 50% (\$57,500) of the grant paid upon a reimbursement basis; and

WHEREAS, the parties also wish to extend the term of the agreement to June 30, 2024, and to replace Exhibits A and B to reflect the revised period of performance and payment terms; and

WHEREAS, this amendment requires Board approval because the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018 provide for reimbursement payments; and

WHEREAS, this Board finds that an exception to the criteria is warranted in this instance because the Chamber of Commerce needs the funding to support a part-time employee and the acquisition of technology equipment and software for the Business Assistance Center; and

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

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 the amendment to the grant agreement.

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