

RESOLUTION NO. 080757(a-d)

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

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RESOLUTION AUTHORIZING: A) AN AGREEMENT WITH FAMILY CAREGIVER ALLIANCE FOR MEASURE K SERVICES FOR THE TERM OF DECEMBER 1, 2024 THROUGH JUNE 30, 2027, IN A TOTAL NOT-TO-EXCEED AMOUNT OF \$300,000; AND B) AN AGREEMENT WITH INSTITUTE ON AGING FOR MEASURE K SERVICES FOR THE TERM OF DECEMBER 1, 2024 THROUGH JUNE 30, 2027, IN A TOTAL NOT-TO-EXCEED AMOUNT OF \$750,000; AND C) AN AGREEMENT WITH PENINSULA FAMILY SERVICE FOR MEASURE K SERVICES FOR THE TERM OF DECEMBER 1, 2024 THROUGH JUNE 30, 2027, IN A TOTAL NOT-TO-EXCEED AMOUNT OF \$1,800,000; AND D) AN AGREEMENT WITH SPECIAL OLYMPICS NORTHERN CALIFORNIA FOR MEASURE K SERVICES FOR THE TERM OF DECEMBER 1, 2024 THROUGH JUNE 30, 2027, IN A TOTAL NOT TO EXCEED AMOUNT OF \$750,000 E) AN OPTION TO EXTEND THE AGREEMENTS WITH FAMILY CAREGIVER ALLIANCE, INSTITUTE ON AGING, PENINSULA FAMILY SERVICE, AND SPECIAL OLYMPICS NORTHERN CALIFORNIA FOR MEASURE K SERVICES FOR THE TERM OF DECEMBER 1, 2024 THROUGH JUNE 30, 2029, IN AN AMOUNT NOT TO EXCEED \$6,000,000

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 initially approved by San Mateo County voters in November 2012 for 10 years and extended by the voters in November 2016 for an additional 20 years to 2036; and

WHEREAS, in July 2023, the Board of Supervisors approved continued funding for Aging and Adult Services (AAS) **Measure K** initiatives for FY 2023-24; and

WHEREAS, the County Executive's Office issued a Notice of Funding Opportunity for 2024 **Measure K** funds in November 2023 and several providers were selected based on a series of listening sessions and a countywide survey.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of San Mateo County Health or their designee is authorized and directed to prepare,

in coordination with the County Attorney's Office, and to execute FY2024-27 agreements with Family Caregiver Alliance (\$300,000), Institute on Aging (\$750,000), Peninsula Family Service (\$1,800,000) and Special Olympics Northern California (\$750,000) for an aggregate amount totaling \$3,600,000 from December 1, 2024, through June 30, 2027.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of San Mateo County Health or their designee is authorized and directed to prepare, and to execute FY2027-29 amendments with Family Caregiver Alliance (\$500,000), Institute on Aging (\$1,250,000), Peninsula Family Service (\$3,000,000) and Special Olympics Northern California (\$1,250,000) for an aggregate amount totaling \$6,000,000 from December 1, 2024, through June 30, 2029.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreements for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health, or their designee, is hereby authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), 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.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health, or their designee, is hereby authorized to modify the performance measures to implement changes in the reporting requirements as may be appropriate.

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