

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

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

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**RESOLUTION AUTHORIZING AMENDMENT 2 TO THE GRANT AGREEMENT WITH THE SAN MATEO AREA CHAMBER OF COMMERCE, REDEFINING THE PAYMENT TERMS, AMENDING THE TERM OF THE AGREEMENT FROM JUNE 14, 2022 THROUGH JUNE 30, 2024 TO A NEW TERM OF JUNE 14, 2022 THROUGH DECEMBER 31, 2023 AND ADDING TO THE SCOPE OF SERVICES, WITH NO CHANGE TO THE NOT-TO-EXCEED AMOUNT, 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 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 to support the Chamber's Business Assessment Center (supporting a part-time employee and the purchase of new technology for the Center) for the term June 14, 2022 through November 30, 2022; and

**WHEREAS**, on December 13, 2022, this Board approved Amendment 1 to the Agreement, extending the term through June 30, 2024, providing an exception to the criteria for district-discretionary Measure K funds to allow for advanced payment of half of the grant, replacing Exhibits A and B in their entireties, with no change to the not-to-exceed amount of the agreement; and

**WHEREAS**, it is the Board's intent for the County Executive, or designee, to execute a further amendment to the Grant Agreement ("Amendment 2") to redefine the payment terms of the grant, amend the term of the agreement, and replace Exhibit A

(rev. December 13, 2022) and Exhibit B (rev. December 13, 2022) in their entireties, as noted in the Board transmittal attached to this resolution; and

**WHEREAS**, Amendment 2 is consistent with the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018; and

**WHEREAS**, there is no fiscal impact to the County as the not-to-exceed amount is unchanged; and

**WHEREAS**, this Board has been presented with a form of Amendment 2 to the grant agreement and has examined it and approved it as to both form and content and desires to enter into Amendment 2 to the grant agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors approves said Amendment 2 to the grant agreement, and authorizes the County Executive, or designee to execute Amendment 2 to the grant agreement.

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