

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, NOT TO EXCEED \$78,000, TO VIA HEART PROJECT TO PURCHASE AND INSTALL AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs) AND PROVIDE CPR/AED TRAINING FOR 20 SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT SITES, PROVIDING AN EXCEPTION TO THE CRITERIA FOR DISTRICT-DISCRETIONARY MEASURE K FUNDS TO ALLOW DISTRIBUTION OF SOME FUNDS UPON EXECUTION OF THE GRANT AGREEMENT, AND AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO NEGOTIATE AND EXECUTE THE GRANT AGREEMENT

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, 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, on May 16, 2017, the Board of Supervisors approved the fiscal year (FY) 2017-19 **Measure K** allocation plan, which included district-discretionary funds in the amount of \$7 million in one-time loans or grants during FY 2017-19, divided equally among the supervisorial districts, for district-discretionary needs and projects; and

WHEREAS, Supervisorial District 1 has requested a one-time \$78,000 grant to Via Heart Project to purchase and install automated external defibrillators (AEDs) and

provide certified CPR/AED training for 20 South San Francisco Unified School District sites; 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: a portion of the proposed grant will be distributed to the organization upon execution of the grant agreement, rather than on a reimbursement basis; and

WHEREAS, the Board finds that the exception to the criteria for district-discretionary funds is warranted in this instance because Via Heart Project requires some advance funding in order to purchase AED components from vendors; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2018-19 Adopted Budget for this purpose; and

WHEREAS, it is the Board's intent for the County Manager, or his designee, to negotiate and execute an agreement in the amount of \$78,000 to Via Heart Project and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section in this Board transmittal.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves of said grant, and authorizes the County Manager, or his designee, to negotiate and execute said grant agreement.

BE IT FURTHER RESOLVED that the County Manager 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 provision.

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