

RESOLUTION NO. .

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

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MEASURE K: RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF EMERGENCY MANAGEMENT, OR DESIGNEE, IN CONSULTATION WITH THE COUNTY ATTORNEY, TO NEGOTIATE AND EXECUTE AGREEMENTS, NOT TO EXCEED \$500,000 IN TOTAL, INCLUDING A GRANT AGREEMENT WITH THE LA HONDA PESCADERO UNIFIED SCHOOL DISTRICT TO COMPLETE THE PESCADERO ELEMENTARY SCHOOL EMERGENCY POWER PROJECT

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 has approved the transfer of \$500,000 from **Measure K** Reserves to the Department of Emergency Management to fund the Pescadero Elementary School Emergency Power Project (Project); and

WHEREAS, it is the Board's intent for the Director of the Department of Emergency Management, or designee, in consultation with the County Attorney, to negotiate and execute agreements necessary to complete the Project, including a grant agreement with the La Honda Pescadero Unified School District, in an amount not to exceed \$500,000 in total.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Director of the Department of Emergency Management, or designee, in consultation with the County Attorney, to negotiate and execute agreements necessary to complete the Project, including a grant agreement with the La Honda Pescadero Unified School District, in an amount not to exceed \$500,000 in total.

BE IT FURTHER RESOLVED that the Director of the Department of Emergency Management or designee is authorized to execute amendments to the grant and other necessary agreements which modify the County's fiscal obligation by no more than \$25,000 (in aggregate, per agreement), and/or modify the contract terms and conditions so long as the modified terms and conditions are within the current or revised fiscal provisions.

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