

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

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

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**RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH MIDPEN HOUSING CORPORATION TO SUPPORT CONSTRUCTION, FURNISHING AND EQUIPMENT PURCHASES FOR THE MIDWAY EARLY LEARNING CENTER FOR THE TERM JANUARY 28, 2025 THROUGH JANUARY 27, 2029 IN AN AMOUNT NOT TO EXCEED \$1,000,000 AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE GRANT AGREEMENT**

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**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 total of thirty years; and

**WHEREAS**, Midway Village is an affordable housing project developed by the Housing Authority of the County of San Mateo in the mid-1970s; and

**WHEREAS**, the development includes a childcare center originally operated by the Bayshore Child Development Center until 2012 at which time Peninsula Family Services (PFS) took over operations of the Midway Early Learning Center; and

**WHEREAS**, the Midway Village Redevelopment Project (Project) concluded Phase 1 in December of 2023, which provided 147 units of affordable, income restricted housing that is now fully occupied; and

**WHEREAS**, Phase 2 of the Project is now underway and will provide 111 units of new affordable income-restricted housing, two managers' units and a state-

subsidized child development center that will replace the Midway Early Learning Center;  
and

**WHEREAS**, MidPen Housing Corporation requested **Measure K** funds to support the construction of the Midway Early Learning Center including nine classrooms with attached restrooms and teacher support areas, three community restrooms, two offices, two project rooms, a lobby, kitchen training room, staff lounge, a food preparation room and storage room, laundry room, nursing room, janitorial closet and a dedicated outdoor play yard designed to support a STEM-oriented curriculum; and

**WHEREAS**, the term of the agreement is January 27, 2025, to January 28, 2029, for a total amount not to exceed \$1,000,000; and

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

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

**BE IT FURTHER RESOLVED** that the County Executive or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified contract term or services is/are within the current or revised fiscal provisions.

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