

RESOLUTION NO. 080723

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

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MEASURE K: RESOLUTION AUTHORIZING A ONE-TIME GRANT OF DISTRICT-DISCRETIONARY MEASURE K FUNDS, NOT TO EXCEED \$100,000, TO THE HEALTH PLAN OF SAN MATEO, ACTING AS THE FISCAL SPONSOR FOR THE SAN MATEO COUNTY ORAL HEALTH COALITION, TO SUPPORT THE IMPLEMENTATION OF THE COALITION'S 2024 STRATEGIC PLAN IN THREE KEY AREAS: ORAL HEALTH WORKFORCE DEVELOPMENT, COMMUNICATIONS AND ORAL HEALTH COALITION INFRASTRUCTURE, PROVIDING AN EXCEPTION TO THE CRITERIA FOR DISTRICT-DISCRETIONARY MEASURE K FUNDS TO ALLOW FOR UP-FRONT FUNDING OF THE GRANT AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO 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, the Board has held study sessions on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2023-25, and has approved funds, divided equally among the supervisorial districts, for one-time district-discretionary needs and projects; and

WHEREAS, Supervisorial District 1 has requested a one-time \$100,000 grant to the Health Plan of San Mateo as the fiscal sponsor for the San Mateo County Oral Health Coalition to support the implementation of the Coalition's 2024 strategic plan in

three key areas: Oral Health Workforce Development, Communications, and Oral Health Coalition Infrastructure; 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: the grant would provide for up-front funding of the grant (\$100,000.00), rather than a reimbursement payment; and

WHEREAS, the Board finds that the exception to the Board-adopted criteria is warranted in this case in order to facilitate the successful implementation of the Coalition's key initiatives;

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2024-25 Adopted Budget; and

WHEREAS, it is the Board's intent for the County Executive, or designee, to execute an agreement in the amount of \$100,000 to the Health Plan of San Mateo and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section in the Board transmittal attached to this resolution; and

WHEREAS, this Board has been presented with a 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.

BE IT FURTHER RESOLVED that the County Executive 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 provisions.

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Regularly passed and adopted this 12th day of November, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *NOELIA CORZO*

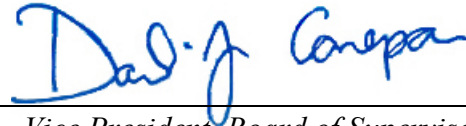
_____ *WARREN SLOCUM*

NOES and against said resolution:

Supervisors: _____ *NONE*

Absent Supervisors: _____ *RAY MUELLER*

_____ *DAVID J. CANEPA*



*Vice President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors