

RESOLUTION NO. _____

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

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MEASURE K: RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE LA HONDA FIRE BRIGADE FOR THE PURCHASE OF FIVE ADVANCED RESOURCE CONTAINERS AND SUPPLIES FOR THE SOUTH COAST OF SAN MATEO COUNTY IN AN AMOUNT NOT TO EXCEED \$300,000 FOR THE TERM JULY 1, 2024 TO JUNE 30, 2027

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 the San Mateo County voters in November 2012 and extended through November 2016 for a total of thirty years; and

WHEREAS, the Board desired to reexamine **Measure K** funding priorities and processes for allocation funds; and

WHEREAS, in response to this Board’s direction, County staff gathered community input regarding priorities for the allocation of **Measure K** funds; and

WHEREAS, this Board finalized and approved three priority areas for FY 2024-25 **Measure K** funding, including Children, Families and Seniors; Housing and Homelessness; and Emergency Preparedness; and

WHEREAS; through a Notice of Funding Opportunity process, La Honda Fire Brigade was selected to purchase, outfit, and place, five advanced resource containers (ARCs) in identified locations on San Mateo County’s south coast; and

WHEREAS, the term of the agreement is July1, 2024 to June 30, 2027 for an amount not to exceed \$300,000; and

WHEREAS, this Board has been presented with a form of said 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 President of the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of Department of Emergency Management or designee is authorized to execute contract amendments which 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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