

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A ONE-TIME GRANT OF DISTRICT-SPECIFIC MEASURE K FUNDS, NOT TO EXCEED \$10,000, TO THE SAN MATEO COUNTY HISTORICAL ASSOCIATION FOR ARCHITECTUAL PLANS TO MOVE THE LATHROP HOUSE TO THE MARSHALL STREET PARKING LOT AT THE SAN MATEO COUNTY HISTORY MUSEUM IN REDWOOD CITY, AND AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO PREPARE 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-specific funds in the amount of \$7 million in one-time loans or grants each year during FY 2017-19, divided equally among the supervisorial districts, for district-specific needs and projects; and

WHEREAS, this item is consistent with the criteria for district-specific **Measure K** funds, which were developed during the initial round of district-specific allocations and approved by the Board in April 2015; and

WHEREAS, Supervisorial District 4 has requested a one-time \$10,000 grant to San Mateo County Historical Association for architectural plans to support moving the

Lathrop House from its existing location to the site of the San Mateo County History Museum; and

WHEREAS, it is the Board's intent for the County Manager, or his designee, to negotiate and execute a grant agreement in the maximum amount of \$10,000 with San Mateo County Historical Association and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary attached to this Board transmittal; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2016-17 Adopted Budget for this purpose.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves the grant to San Mateo County Historical Association in the maximum amount of \$10,000, and authorizes the County Manager, or his designee, to prepare and execute a grant agreement with San Mateo County Historical Association in the maximum amount of \$10,000, for the purposes set forth above.

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