

**RESOLUTION NO. .**

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

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**RESOLUTION TO: A) CONTINUE TO SUPPORT INITIATIVES THAT ENGAGE IN THE WORLD HEALTH ORGANIZATION'S AGE-FRIENDLY COMMUNITIES NETWORK BY ENCOURAGING AND PROMOTING PUBLIC POLICIES AND PROJECTS IN SUPPORT OF HEALTHY AND ACTIVE LIVING; AND B) AUTHORIZE THE CHIEF OF SAN MATEO COUNTY HEALTH OR THE CHIEF'S DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE LOS ALTOS COMMUNITY FOUNDATION FOR THE BENEFIT OF THE CENTER FOR AGE-FRIENDLY EXCELLENCE, INCREASING THE AMOUNT BY \$115,000 IN MEASURE K FUNDS, FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$347,000 AND EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2022**

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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 (as Measure A) in November 2012 for 10 years and extended by the voters in November 2016 for an additional 20 years, to 2043; and

**WHEREAS**, the World Health Organization has developed a Global Network of Age-Friendly Communities to encourage and promote public policies to increase the number of communities that support active aging and thereby improve the health, well-being, satisfaction, and quality of life for older adults; and

**WHEREAS**, active aging is a lifelong process, whereby an age-friendly community is not just elder-friendly but also intended to be friendly for all ages; and

**WHEREAS**, the World Health Organization has developed eight domains of community life that influence the health and quality of life of older adults, which include

housing, transportation, social participation, respect and social inclusion, civic participation and employment, communication and information, community support and health services, and outdoor spaces and buildings; and

**WHEREAS**, on July 10, 2018, your Board, under Resolution 076003, authorized the County to join the World Health Organization's Age-Friendly Global Network and to establish the San Mateo County Age-Friendly Initiative, as well as to execute an agreement with Los Altos Community Foundation for the benefit of the Center for Age-Friendly Excellence for the term of July 1, 2018, through June 30, 2020, in an amount not to exceed \$115,000; and

**WHEREAS**, on September 17, 2019, your Board, under Resolution 076904, authorized an amendment to the agreement to extend it through June 30, 2021, and to increase the amount payable by the agreement to an amount not to exceed \$232,000; and

**WHEREAS**, the Los Altos Community Foundation for the benefit of the Center for Age-Friendly Excellence has completed the responsibilities outlined in the agreement to create a roadmap for the County of San Mateo to create age-friendly communities and to guide and assist the cities of Colma, San Mateo, and Foster City in meeting the requirements and submitting their applications to the World Health Organization to be designated as age-friendly communities; and

**WHEREAS**, the County seeks to further amend the agreement to provide additional funds to work toward the age-friendly designation for three additional

cities in San Mateo County (Burlingame, San Carlos, and Half Moon Bay) and to further increase the maximum amount payment under the agreement.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the Board of Supervisors of San Mateo County affirms its continued support for initiatives and opportunities to engage in the World Health Organization's Age-Friendly Communities Network by encouraging and promoting public policies and projects in support of healthy and active living.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or the Chief's designee is authorized and directed to execute a further amendment to the agreement with the Los Altos Community Foundation for the benefit of the Center for Age-Friendly Excellence, increasing the maximum amount payable under the agreement by \$115,000 in **Measure K** funds, for a total amount not to exceed \$347,000, which will fund continued work for three additional cities, and extending the term of the agreement through June 30, 2022.

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