

**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 \$75,600, TO THE CITY OF SOUTH SAN FRANCISCO FOR THE SIGN HILL HABITAT RESTORATION PROJECT, AND AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO PREPARE AND 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 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 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 1 has requested a one-time \$75,600 grant to the City of South San Francisco for the purpose of restoring the Sign Hill ecosystem,

whose natural and in many cases endangered flora and fauna are threatened by  
invasive species; and

**WHEREAS**, it is the Board's intent for the County Manager, or his designee, to  
negotiate and execute an agreement in the amount of \$75,600 with the City of South  
San Francisco and setting forth the terms of the grant in furtherance of the objectives  
set forth in the Project Summary section in this Board transmittal; and

**WHEREAS**, there are sufficient **Measure K** funds in the Non-Departmental  
Services FY 2017-18 Adopted Budget for this purpose;

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the  
Board of Supervisors approves the grant to the City of South San Francisco in the  
maximum amount of \$75,600, and authorizes the County Manager, or his designee to  
prepare and execute a grant agreement with the City of South San Francisco in the  
maximum amount of \$75,600, for the purposes set forth above.

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