

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH CHILD CARE COORDINATING COUNCIL OF SAN MATEO COUNTY TO CREATE AND OPERATE A GRANT PROGRAM VIA THE BUILD UP INITIATIVE FOR CHILDCARE FACILITIES IN SAN MATEO COUNTY FOR THE TERM OF NOVEMBER 12, 2024 TO JUNE 30, 2027 IN AN AMOUNT NOT TO EXCEED \$750,000; AND B) AN OPTION TO EXTEND THE AGREEMENT FOR UP TO TWO ADDITIONAL YEARS, IN AN AMOUNT NOT TO EXCEED AN ADDITIONAL \$250,000 FOR THE FIRST OPTION, IF EXERCISED, AND AN AMOUNT NOT TO EXCEED AN ADDITIONAL \$250,000 FOR THE SECOND OPTION, IF EXERCISED, AT THE SOLE DISCRETION OF THE COUNTY EXECUTIVE OR DESIGNEE**

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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 the San Mateo County voters in November 2012 and extended in 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**, in or around October 2023, 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, Child Care Coordinating Council of San Mateo County (4Cs) was selected to operate a grant program via their Build Up initiative for child care facilities in San Mateo County; and

**WHEREAS**, Build Up is a county-wide, multi-sector, collective-impact initiative through the 4Cs to preserve, expand, and improve the supply of childcare and preschool facilities in San Mateo County; and

**WHEREAS**, 4Cs will use **Measure K funds** to create and operate a grant program for childcare facilities to apply for funding to complete renovations, repair, expansion, retrofit and sustainability-related facility improvements and will conduct community outreach and provide technical assistance with particular focus in underserved communities, and will launch the nation's first early childhood climate action plan; and

**WHEREAS**, the initial term of the agreement is November 12, 2024 to June 30, 2025, with an option to extend the term of the agreement for up to two (2) additional one (1) year terms: (i) from July 1, 2025 to June 30, 2026, and (ii) from July 1, 2026 to June 30, 2027, which the County may exercise in its sole discretion; and

**WHEREAS**, in no event shall the County's total fiscal obligation under this Agreement exceed \$750,000, or \$250,000 per fiscal year, unless the County exercises its option under the agreement, in which case the County's total fiscal obligation under the agreement shall not exceed: \$1,000,000 if extended for July 1, 2027 to June 30, 2028, and \$1,250,000 if extended for July 1, 2028 to June 30, 2029; and

**WHEREAS**, this Board has been presented with the 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 County Executive or designee is authorized to exercise the contractual option at their discretion and execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified contract term or services is/are within the current or revised fiscal provisions.

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