

**RESOLUTION NO. .**

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

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**MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE DISTRICT-DISCRETIONARY MEASURE K GRANT AGREEMENT WITH EMPOWERMENT THROUGH ACTION AT HILLSDALE, EXTENDING THE TERM THROUGH DECEMBER 31, 2025 AND REPLACING STIPEND BUDGET ITEMS WITH DIRECT FUNDING FOR GARDEN MATERIALS WITH NO CHANGE TO THE NOT-TO-EXCEED AMOUNT OF \$19,500, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE AMENDMENT**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, on December 10, 2024, the County and Empowerment Through Action at Hillsdale (“ETA”) entered into a Measure K Grant Agreement (“Agreement”) to provide one tuff shed and stipends for three lead positions for the 2024-25 school year for Peace Pantry, Community Garden, and Community Closet in an amount not to exceed \$19,500 for the term December 10, 2024 to July 31, 2025; and

**WHEREAS**, the parties wish to amend the Agreement to extend the term through December 31, 2025 and in lieu of the originally allocated funding for lead position stipends, to provide direct funding for garden materials upon execution of this amendment, with no change to the not-to-exceed amount of \$19,500.

**WHEREAS**, it is this Board’s intent for the County Executive, or designee, to execute an amendment to the agreement with ETA; and

**WHEREAS**, this Board has been presented with a form of the amendment to the grant agreement and has examined it and approved it as to form and content and desires to enter into the amendment to the agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the County Executive, or designee, to execute said amendment to the grant agreement.

**BE IT FURTHER RESOLVED** that the County Executive or designee is authorized to execute amendments to the grant agreement which modify the County's maximum fiscal obligation by no more than ten percent (10%) or \$25,000 (in aggregate), whichever is less, and/or 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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