

**RESOLUTION NO. 080514**

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

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**MEASURE K RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH CLIMATE RESILIENT COMMUNITIES TO FUND ITS RESILIENT HOMES PROGRAM, FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED \$495,000**

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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 through 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**, 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 and as approved by the Board, Climate Resilient Communities, a non-profit organization, was selected to

provide low-income communities with emergency preparedness workshops and climate resiliency and safety home repairs, also known as Resilient Homes Program; and

**WHEREAS**, the term of the proposed agreement with Climate Resilient Communities to carry out its Resilient Homes Program is from July 1, 2024, through June 30, 2027 for an amount not to exceed Four-Hundred Ninety-Five-Thousand Dollars and Zero cents (\$495,000), and includes performance measures to track effectiveness of the program; and

**WHEREAS**, this Board has been presented with a 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 that Board hereby authorizes the Director of the Department of Housing, or designee, to execute an agreement with Climate Resilient Communities to fund its Resilient Homes Program in an amount not to exceed \$495,000 for the term of July 1, 2024 through June 30, 2027.

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Director of the Department of Housing or designee, acting in consultation with County Attorney, to execute agreement amendments, if necessary, that modify the agreement 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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*Regularly passed and adopted this 25<sup>th</sup> day of June, 2024*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*  
\_\_\_\_\_ *NOELIA CORZO*  
\_\_\_\_\_ *RAY MUELLER*  
\_\_\_\_\_ *WARREN SLOCUM*  
\_\_\_\_\_ *DAVID J. CANEPA*

*NOES and against said resolution:*

*Supervisors:* \_\_\_\_\_ *NONE*



\_\_\_\_\_  
*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



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*Assistant Clerk of the Board of Supervisors*