

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A ONE-TIME GRANT OF DISTRICT-DISCRETIONARY MEASURE K FUNDS, NOT TO EXCEED \$100,000, TO PHILANTHROPIC VENTURE FOUNDATION, ACTING AS THE FISCAL AGENT FOR RANCHO SAN BENITO, FOR THE TWENTY MONTH START-UP PHASE OF THE RANCHO SAN BENITO FARMING PROJECT, PROVIDING AN EXCEPTION TO THE CRITERIA FOR DISTRICT-DISCRETIONARY MEASURE K FUNDS TO ALLOW FOR ADVANCE PAYMENT, AND AUTHORIZING THE COUNTY MANAGER, OR DESIGNEE, TO EXECUTE THE GRANT AGREEMENT

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 March 9, 2021, and March 23, 2021, the Board of Supervisors (Board) held study sessions on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2021-23, and approved the allocation of \$5 million in one-times loans or grants for the FY 2021-2023 budget cycle, divided equally among the five supervisorial districts for district-discretionary needs and projects; and

WHEREAS, Supervisorial District 3 has requested a one-time \$100,000 grant to Philanthropic Venture Foundation, acting as the fiscal agent for Rancho San Benito, to fund the start-up phase of the Rancho San Benito farming project; and

WHEREAS, this item is consistent with the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018, with the following exception: Philanthropic Venture Foundation has requested \$25,000 of the grant amount as an up-front, rather than reimbursement payment; and

WHEREAS, the Board finds that the exception to the criteria for district-discretionary funds is warranted in this instance because the upfront payment is necessary for initial expenses including the purchase of supplies and equipment, the hiring of an initial project manager, and other initial expenses; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2021-2022 Adopted Budget for this purpose; and

WHEREAS, it is the Board's intent for the County Manager, or their designee, to execute an agreement in the amount of \$100,000 to Philanthropic Venture Foundation and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section of this Board transmittal; and

WHEREAS, this Board has been presented with a form of the grant 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 Board of Supervisors approves of said grant, and authorizes the County Manager, or designee, to execute said grant agreement.

BE IT FURTHER RESOLVED that the County Manager 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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