

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 \$37,500, TO THE SERVICE LEAGUE OF SAN MATEO COUNTY FOR REPAIRS AND IMPROVEMENTS TO HOPE HOUSE AND TRANSIONAL HOUSING IN REDWOOD CITY, AND AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO PREPARE AND 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 17, 2015 the Board of Supervisors adopted the **Measure K** allocation plan for the FY 2015-17 budget, which included district-specific funds in the amount of \$5 million in one-time loans or grants for FY 2015-16, and \$1 million each year for FY 2015-16 and FY 2016-17, divided equally among the supervisorial districts, for district-specific needs and projects; and

WHEREAS, on April 28, 2015 the Board of Supervisors, as recommended by the **Measure K** Subcommittee, approved continuing and/or expanding initiatives and projects for FY 2015-16 and FY 2016-17, as well as the criteria and process to be used

to administer district-specific **Measure K** funds; and

WHEREAS, Supervisorial District 4 has requested a one-time \$37,500 grant for FY 2016-17 to the Service League of San Mateo County (“Service League”) for fencing, roof and gutter repairs, washing machine and stove improvements at the Hope House for Women and Infants in Redwood City; window replacement and roof maintenance at the Transitional Housing for Women facility in Redwood City; and washing machine and dryer improvements at the Transitional Housing for Men facility in Redwood City; and

WHEREAS, it is the Board’s intent for the County Manager, or his designee, to negotiate and execute a grant agreement in the maximum amount of \$37,500 with the Service League for a term concluding on June 30, 2017 and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary attached to this Board transmittal; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2016-17 Adopted Budget for this purpose;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the one-time grant to Service League in the maximum amount of \$37,500 is hereby approved, and the County Manager, or his designee, is authorized to prepare and execute a grant agreement with Service League for the purposes set forth above, to be completed on or before June 30, 2017.

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RESOLUTION NUMBER: .

Regularly passed and adopted this 16TH of May, 2017

AYES and in favor of said resolution:

Supervisors: _____

NOES and against said resolution:

Supervisors: _____

Absent Supervisors: _____

*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.

Deputy Clerk of the Board of Supervisors