

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING A ONE-TIME GRANT OF MEASURE K FUNDS, NOT TO EXCEED \$75,000, TO REBUILDING TOGETHER PENINSULA FOR MAJOR REPAIRS (ROOF, HVAC REPLACEMENT, PLUMBING OR ELECTRICAL SYSTEM REPAIRS) TO FIVE HOMES OF LOW-INCOME HOMEOWNERS IN SAN MATEO COUNTY, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE GRANT AGREEMENT**

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

**WHEREAS**, Rebuilding Together Peninsula (“RTP”) preserves affordable housing by bringing together skilled staff and volunteers to address critical health and safety-related repairs for vulnerable, low-income homeowners; and

**WHEREAS**, this is a request to authorize a one-time grant of **Measure K** funds, not to exceed \$75,000, to RTP to repair five homes owned by low-income San Mateo County residents (those making no more than 80 percent of the area’s median income); and

**WHEREAS**, it is this Board’s intent for the County Executive, or designee, to execute an agreement in the amount of \$75,000 to Rebuilding Together Peninsula and setting forth the terms of the grant in furtherance of the objectives set forth in the Board transmittal accompanying this resolution; 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 this Board of Supervisors approves of said grant, and authorizes the County Executive, or designee, to execute said 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 percent) 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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