RESOLUTION NO...

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

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RESOLUTION ACCEPTING A \$700,000 GRANT FROM THE CHAN ZUCKERBERG INITIATIVE DONOR ADVISED FUND, AN ADVISED FUND OF SILICON VALLEY COMMUNITY FOUNDATION, TO FUND TWO TIME-LIMITED FELOW POSITIONS; AND AUTHORIZING AND DIRECTING THE COUNTY MANAGER, DIRECTOR OF THE HUMAN SERVICES AGENCY (HSA), OR DESIGNEES, TO EXECUTE ANY SUBSEQUENT AGREEMENTS AND AMENDMENTS WITH THE SILICON VALLEY COMMUNITY FOUNDATION TO ACCEPT THE GRANT FUNDING

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

WHEREAS, the Chan Zuckerberg Initiative is partnering with the County of San Mateo to provide funding through the Chan Zuckerberg Initiative Donor Advised Fund at Silicon Valley Community Foundation, which the County will use to expand the County's equity-related work and work on engaging with people with lived experience of homelessness; and

WHEREAS, the County will use the grant funding for two new time-limited positions and related costs, with one position housed in the County Manager's Office, Office of Equity to serve as the Equity and Inclusion Associate and the other housed in the Human Services Agency, Center on Homelessness, to serve as a Lived Experience Engagement Fellow; and

WHEREAS, this Board of Supervisors desires to accept this \$700,000 grant to the County from the SVCF to fund the two fellow positions described above; and

WHEREAS, this Board of Supervisors wishes to delegate to the County Manager, Director of the Human Services Agency, or their designees, acting in

consultation with County Counsel, the authority to enter into agreements or amendments to agreements with the SVCF for the grant funding.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board of Supervisors accepts a \$700,000 grant from the Chan Zuckerberg Initiative Donor Advised Fund, an advised fund of the Silicon Valley Community Foundation.

BE IT FURTHER RESOLVED, that the County Manager, Director of the Human Services Agency, or their designees, acting in consultation with County Counsel, is authorized and directed to execute agreements or amendments to agreements with SVCF for the grant funding and to carry out the terms of this resolution.

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