

**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 \$75,000, TO THE CITY OF HALF MOON BAY TO ACT AS MATCHING FUNDS FOR THE CARES (CRISIS ASSISTANCE RESPONSE AND EVALUATION SERVICES) PILOT PROGRAM IMPLEMENTATION, 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**

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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 San Mateo County voters in November 2021, and extended in November 2025 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 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-time loans or grants, for district discretionary needs and projects; and

**WHEREAS**, Supervisorial District Three has requested a one-time \$75,000 grant to the City of Half Moon Bay to act as matching funds for the Crisis Assistance Response and Evaluation Services (CARES) Pilot Program implementation; and

**WHEREAS**, the City of Half Moon Bay has requested an exception to the generally-applicable district-discretionary **Measure K** funds criteria to allow for one half of the total grant funds (i.e., \$37,500) to be paid upfront, rather than as a reimbursement payment, to assist in the cost of the start-up of the pilot program; and

**WHEREAS**, having considered the City of Half Moon Bay's request and the circumstances, this Board finds that an exception to the criteria is warranted in this instance in order to support the start-up of the pilot program; 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 desired to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the one time grant of District-discretionary **Measure K** Funds, not to exceed \$75,000, to the City of Half Moon Bay in support of the CARES Pilot Program, waives the generally-applicable district-discretionary **Measure K** funds criteria to allow for one half of the total grant funds (i.e., \$37,500) to be paid upfront, rather than as a reimbursement payment, and authorizes and directs the County Manager, or designee, to execute the grant agreement for and on behalf of the County of San Mateo.

**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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