

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING A ONE-TIME GRANT TO REBUILDING
TOGETHER PENINSULA FOR THE “RAISE THE ROOF” PROGRAM,
FOR A TOTAL AMOUNT NOT TO EXCEED \$67,500, AND
AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO
EXECUTE THE GRANT AGREEMENT**

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

WHEREAS, Rebuilding Together Peninsula (“RTP”) provides critical health and safety-related repairs for vulnerable, low-income homeowners; and

WHEREAS, there has been requested a one-time grant of Measure K funds, not to exceed \$67,500, to RTP for their “Raise the Roof” program to fund three major repairs for low or extremely low-income homeowners or non-profit community facilities in vulnerable communities within Supervisorial District 3; and

WHEREAS, it is the Board’s intent for the County Executive, or designee, to execute an agreement in the amount of \$67,500 to Rebuilding Together Peninsula and setting forth the terms of the grant in furtherance of the objectives set forth in the Board memorandum 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 the 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%) 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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