

**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 \$30,000, TO THE CITY OF BURLINGAME FOR APPLIANCES AND EQUIPMENT FOR THE KITCHEN IN THE NEW BURLINGAME COMMUNITY CENTER, APPROVING AN EXCEPTION TO THE STANDARD PRACTICE FOR DISTRICT-DISCRETIONARY MEASURE K FUNDS TO ALLOW APPROVAL OF AN UNEXECUTED AGREEMENT, 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, 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 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 the FY 2021-23 budget cycle, divided equally among the supervisorial districts, for district-discretionary needs and projects; and

**WHEREAS**, Supervisorial District One has requested a one-time \$30,000 grant to the City of Burlingame to purchase appliances and equipment for the kitchen in the new Burlingame Community Center; and

**WHEREAS**, this item is consistent with the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018. However, the City of

Burlingame has requested approval of the grant agreement without signature pending City Council approval, which is an exception to the Board's standard practice of approving Measure K grant agreements that have first been executed by the grant recipient; and

**WHEREAS**, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2021-22 Adopted Budget for this purpose; and

**WHEREAS**, it is the Board's intent for the County Executive, or designee, to execute an agreement in the amount of \$30,000 to the City of Burlingame and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section in this Board transmittal; 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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