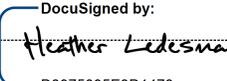
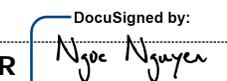
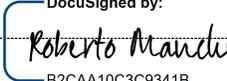


COUNTY OF SAN MATEO APPROPRIATION TRANSFER REQUEST				REQUEST NO. ATR23-BJ008	
DEPARTMENT: County Executive's Office				DATE: 8/23/22	
1. REQUEST TRANSFER OF APPROPRIATION AS LISTED BELOW:					
	CODES			AMOUNT	DESCRIPTION
	FUND or ORG	ACCOUNT	JL ORG CODE Measure K only		
FROM	80125	1135		\$55,221	Sales and Use Tax
	80125	6265		\$55,221	Misc. Other Contributions
TO	39352	1135		\$55,221	Sales and Use Tax
	39352	5969	BOSD2	\$55,221	Other Special Dept. Expense
Justification (Attach Memo if Necessary): Transfer of D2 Measure K District Discretionary funds from Non-Departmental Services to the Parks Department. Please see attached memorandum.					
DocuSigned by:  DEPARTMENT HEAD				DATE 8/23/2022	
2. <input type="checkbox"/> Board Action Required <input checked="" type="checkbox"/> Four-Fifths Vote Required <input type="checkbox"/> Board Action Not Required Remarks:					
DocuSigned by:  COUNTY CONTROLLER				DATE 8/23/2022	
3. <input checked="" type="checkbox"/> Approve as Requested <input type="checkbox"/> Approve as Revised <input type="checkbox"/> Disapproved Remarks:					
DocuSigned by:  COUNTY EXECUTIVE				DATE 8/23/2022	

DO NOT WRITE BELOW THIS LINE – FOR BOARD OF SUPERVISORS USE ONLY

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
RESOLUTION TRANSFERRING FUNDS

RESOLUTION NO. _____

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

WHEREAS, the Department hereinabove named in the Request for Appropriation, Allotment or Transfer of Funds has requested the transfer of certain funds as described in said Request; and

WHEREAS, the County Controller has approved said Request as to accounting and available balances, and the County Executive has recommended the transfer of funds as set forth hereinabove:

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED that the recommendations of the County Executive be approved and that the transfer of funds as set forth in said Request be effected.

Regularly passed and adopted this _____ day of _____ 20 ____

AYES and in favor of said resolution:

NOES and against said resolution:

Supervisors: _____

Supervisors: _____

 Absent
 Supervisors: _____

 PRESIDENT, BOARD OF SUPERVISORS
 COUNTY OF SAN MATEO

ATTEST: _____
 Clerk of Said Board

Special Notice / Hearing: None
Vote
Required:
 4/5ths

To: Honorable Board of Supervisors
From: Michael P. Callagy, County Executive
Subject: Use of District-Discretionary **Measure K** Funds – Supervisorial District 2

RECOMMENDATION:

Measure K: Approve an Appropriation Transfer Request (ATR) transferring district-discretionary **Measure K** funds, not to exceed \$55,221, from Non-Departmental Services to the County of San Mateo Parks Department, for four all-terrain wheelchairs, four new water fountains, and two Magic Mountain Playground equipment amenities at Coyote Point Park.

BACKGROUND:

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.

On March 9, 2021, and March 23, 2021, the Board of Supervisors (Board) held study sessions on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2021-23. The Board-appointed **Measure K** sub-committee, consisting of Supervisor Pine and Supervisor Canepa, convened the study sessions to, among other things, work with staff to facilitate the Board's development of **Measure K** priorities and continuing initiatives for FYs 2021-23. The Board approved \$5 million in one-time loans or grants for the FY 2021-23 budget cycle, divided equally among the five supervisorial districts, for district-discretionary needs and projects. District 2 has submitted a request to use their district-discretionary **Measure K** funds as shown below and described in the Project Summary section of this memorandum:

District/Project	Amount
District 2 (Supervisor Groom) – County of San Mateo Parks Department, Coyote Point Park: 4 All-Terrain Wheelchairs, 4 Water Fountains, 1 Magic Mountain Playground Rope and Installation, and 1 Magic Mountain Playground ADA Swing	\$55,221

This item is consistent with the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018.

PROJECT SUMMARY:

This is a request to authorize a transfer of funds from Non-Departmental Services the County of San Mateo Parks Department in an amount not to exceed \$55,221, to provide four all-terrain wheelchairs, four new water fountains, and two Magic Mountain Playground equipment amenities for Coyote Point Park.

All-Terrain Wheelchairs: The County of San Mateo Parks Department will purchase four all-terrain wheelchairs for public use at the Coyote Point Park Eastern Promenade. Each wheelchair will cost approximately \$3,000 (\$12,000 total); and, with the purchase of four, multiple people can benefit from the service simultaneously. During the first year of service, only two wheelchairs will be made available. This will allow staff to refine the process of issuing the wheelchairs, collecting them at the end of the day, and maintaining the wheelchairs. If approved, the wheelchairs would be purchased and made available by the fall of 2022 (provided there are no issues with delivery of the products). No service would be provided during the winter months due to weather conditions.

Water Fountains: The County of San Mateo Parks Department will purchase and install four water fountains at Coyote Point Park. In total, the four water fountains will cost approximately \$33,147. Each fountain contains four points of water distribution: a water bottle filler, an ADA water distributor, a non-ADA water distributor, and a bowl for dogs. If approved, the water fountains would be purchased and installed by the end of the year (the Department anticipates between one and two months for the fountains to be delivered).

Magic Mountain Playground: The Magic Mountain Playground in Coyote Point Park needs two pieces of replacement equipment – a climbing rope and an ADA swing. The climbing rope, which costs \$8,294 for purchase and installation, allows children to safely climb a wood wall and access the slide. The original ADA swing broke some months ago and there is currently no child ADA swing available for use at this time. The swing will cost approximately \$1,780 to purchase and install. If approved, the new play equipment would be purchased and made available by the end of 2022 (provided there are no issues with delivery of the products).

Total Measure K Request: Not to Exceed \$55,221

PERFORMANCE MEASURES:

Description	Target
Purchase four all-terrain wheelchairs	Complete
Purchase and install four water fountains	Complete
Purchase and install climbing rope and ADA swing at Magic Mountain Playground	Complete

The County Attorney's Office has reviewed and approved the ATR as to form.

FISCAL IMPACT:

There are sufficient **Measure K** funds for this specific FY 2022-23 **Measure K** request. These funds are budgeted in the Non-Departmental Services FY 2022-23 Approved Recommended Budget.

In Process