

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 \$100,000, TO PACIFICA COMMUNITY TELEVISION INC. (ALSO KNOWN AS PACIFIC COAST TV) TO ASSIST IN THE PURCHASE OF THE STUDIO FACILITY IN THE CRESPI BUSINESS CENTER, PROVIDING AN EXCEPTION TO THE CRITERIA FOR DISTRICT-DISCRETIONARY MEASURE K FUNDS TO ALLOW FOR NON-REIMBURSEMENT PAYMENT, 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, 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 3 has requested a one-time \$100,000 grant to Pacifica Community Television Inc., commonly known as Pacific Coast TV, to assist in the purchase of the Pacific Coast TV studio at 580 Crespi Drive, Unit E, in Pacifica,

WHEREAS, the proposed grant is intended to match contributions from the cities of Half Moon Bay and Pacifica, each of which contributed \$50,000, for the same purpose; and

WHEREAS, this item is consistent with the criteria for district-discretionary Measure K funds approved by the Board in December 2018, with the following exception: the requested funds will be deposited into an escrow account upon approval and execution of the grant agreement, rather than provided on a reimbursement basis; and

WHEREAS, having considered the request and the circumstances, the Board finds that an exception to the criteria is warranted in this instance; and

WHEREAS, there are sufficient Measure K funds in the Non-Departmental Services FY 2022-23 Adopted Budget; and

WHEREAS, it is the Board's intent for the County Executive, or designee, to execute an agreement in the amount of \$100,000 to Pacifica Community Television Inc. and setting for the terms of the grant in furtherance of the objectives set forth in the Board transmittal 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 the 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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