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 $10,000, TO CYARK, FOR THE DEVELOPMENT OF A 3D WEB-BASED VIRTUAL TOUR OF PIGEON POINT LIGHTHOUSE AND AUTHORIZING THE COUNTY EXCUTIVE 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 $10,000 grant to CyArk to develop a 3D web-based virtual tour of Pigeon Point Lighthouse: and

WHEREAS, this item is consistent with the criteria for district-discretionary

Measure K funds approved by the Board in December 2018; 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 $10,000 to CyArk and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section in the Board transmittal attached to 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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