

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING A ONE-TIME GRANT TO ST. FRANCIS CENTER OF REDWOOD CITY TO SUPPORT THE RENOVATION OF FOUR (4) AFFORDABLE HOUSING UNITS IN AN AMOUNT NOT TO EXCEED \$77,536, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE AGREEMENT

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

WHEREAS, Measure K is the half-cent 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, St. Francis Center of Redwood City ("Center") provides services to families in the North Fair Oaks neighborhood and surrounding areas, including affordable housing, education, a youth center with an afterschool program, immigration counseling, food, clothing, laundry and shower facilities, community gardens, vaccination clinics, and special holiday programs; and

WHEREAS, the Center owns a number of residential properties, including a multi-unit complex located at 115 Northumberland in unincorporated Redwood City, where it provides affordable housing to clients; and

WHEREAS, the Center is in the process of renovating seven (7) housing units, including dry rot repair in the bathrooms, bathroom vanities, bathtubs, faucets, mirrors,

ceramic tile, kitchen cabinets, countertops, windows, new stoves and refrigerators, and interior painting; and

WHEREAS, the Center has raised funding for the renovation of three (3) of the units; and

WHEREAS, it is the Board's intent for the County Executive, or designee, to execute a one-time grant agreement in the amount of \$77,536 to the Center to support the renovation of the four (4) remaining affordable housing units; and

WHEREAS, this Board has been presented with a form of said grant agreement and has examined it and approved it as to both form and content and desires to enter into the grant agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby authorizes the County Executive, or designee, to execute an agreement with the Center for the renovation of four (4) affordable housing units in a total amount not to exceed \$77,536.

BE IT FURTHER RESOLVED that the County Executive or designee is authorized to execute amendments to the agreement which modify the County's maximum fiscal obligation in 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 modifies term or services is/are within the current or revised fiscal provisions.

* * * * *