## **RESOLUTION NO..**

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

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RESOLUTION ACCEPTING DONATIONS FROM VARIOUS COMMUNITY
PARTNERS IN THE AGGREGATE AMOUNT OF \$51,750 FOR THE WORKING TO
END HOMELESSNESS SUMMIT

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

WHEREAS, during Our Year of Working Together to End Homelessness, the County held three virtual events in April, May, and June 2022, and then, on October 28, 2022, hosted the Working to End Homelessness Summit ("Summit"), an in-person culminating event focusing on using information learned at the three virtual events to develop a plan and path forward for achieving functional zero homelessness based on data, lessons learned, and documented successes; and

WHEREAS, the Summit brought together nearly 300 leaders and stakeholders from across San Mateo County, providing attendees an opportunity to collaborate through tabletop discussions on the topics of economic insecurity, housing insecurity, and overall health and addiction challenges, all contributing factors in people experiencing homelessness, and to offer insight and feedback on ways to achieve zero functional homelessness that could be incorporated into the County's 2023 Action Plan to End Homelessness; and

WHEREAS, costs for hosting the Summit—which included venue booking, buffet lunch, AV and technical arrangements, and printed material—totaled approximately \$61,000, the majority of which the County anticipated would be covered through donations; and

**WHEREAS**, to date, donations totaling \$51,750 to cover the Summit's expenses have been received by the County from the following community partners:

| Donor   | Amount   |
|---|----------|
| Silicon Valley Community Foundation                         | \$10,000 |
| XL Construction   | \$7,500  |
| Chan Zuckerberg Initiative                                  | \$5,000  |
| Engeo   | \$5,000  |
| San Mateo Credit Union                                      | \$5,000  |
| Vanir   | \$5,000  |
| Alta Housing  | \$2,500  |
| San Mateo County Economic Development Association (SAMCEDA) | \$2,500  |
| Eden Housing  | \$2,000  |
| BKF Engineers   | \$1,500  |
| San Mateo County Mental Health Association                  | \$750    |
| Truebeck Construction                                       | \$5,000  |
| Total   | \$51,750 |

WHEREAS, pursuant to County Administrative Memorandum B-3, "[r]eceipt of each gift or bequest having a value of more than \$2,500 or with significant conditions or stipulations shall be acknowledged in writing by the [County] department head and referred to the Board of Supervisors for acceptance or rejection", and the Board desires to accept the above-described donations from community partners totaling \$46,750; and

WHEREAS, concurrent with this resolution, the Board will be approving an Appropriation Transfer Request in the total amount of \$51,750, recognizing unanticipated revenue from the above-described donations from various community partners totaling \$51,750 to the General Fund.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that, pursuant to County Administrative Memorandum B-3, the Board accepts \$51,750 in unanticipated revenue in the form of donations from various community partners for the Summit.

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