

**RESOLUTION NO. \_\_\_\_\_**

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

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**MEASURE K: RESOLUTION AUTHORIZING AN AMENDMENT TO THE GRANT AGREEMENT WITH SAN MATEO COUNTY HEALTH FOUNDATION FOR CARING HANDS IN HEALTH, PROVIDING AN ADDITIONAL \$150,000 OF DISTRICT-DISCRETIONARY MEASURE K FUNDS, FOR A NEW NOT TO EXCEED AMOUNT OF \$300,000, WITH NO CHANGE TO THE TERM OF THE AGREEMENT, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE GRANT AMENDMENT**

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**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**, on July 12, 2022, the Board, upon the recommendation of Supervisorial District 5, approved a one-time grant of district-discretionary **Measure K** funds to San Mateo County Health Foundation for Caring Hands in Health, a financial aid program for basic necessities, to provide medical needs, emergency housing

assistance and senior meals, in an amount not to exceed \$150,000 and for a term through July 31, 2025; and

**WHEREAS**, Supervisorial District 2 has requested the approval of an additional \$150,000 allocation to San Mateo County Health Foundation for Caring Hands in Health, for the purposes identified above as well as for increased staffing; 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 amendment with San Mateo County Health Foundation increasing the budget by \$150,000 to a new not to exceed amount of \$300,000, with no change to the agreement term, and modifying 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 amendment and has examined it and approved it as to both form and content and desires to enter into the amendment.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors approves of said amendment, and authorizes the County Executive, or designee, to execute said amendment.

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