

**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 \$164,000, TO UNITED THROUGH EDUCATION/FAMILIAS UNIDAS TO PROVIDE PARENTING CLASSES TAUGHT IN SPANISH IN NORTH FAIR OAKS, BELLE HAVEN AND EAST PALO ALTO FOR THE 2023-2024 SCHOOL YEAR, PROVIDING AN EXCEPTION TO THE CRITERIA FOR DISTRICT-DISCRETIONARY MEASURE K FUNDS TO ALLOW REPEAT FUNDING WITHIN THE CURRENT BUDGET CYCLE, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE GRANT AGREEMENT**

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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**, Supervisorial District 4 has requested a one-time \$164,000 grant to United through Education/Familias Unidas to provide parenting classes, taught in

Spanish, in North Fair Oaks, Belle Haven and East Palo Alto for the 2023-2024 school year; 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 grant would be the second grant of district-discretionary funding to the same organization within the current FY 2021-23 budget cycle; and

**WHEREAS**, the Board finds that the exception is warranted in this instance because of the need for parenting education classes taught in Spanish has grown, in part due to the COVID-19 pandemic, and the organization is expanding into vulnerable communities including East Palo Alto and Belle Haven; and

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

**WHEREAS**, it is the Board's intent for the County Executive, or designee, to execute an agreement in the amount of \$164,000 to United through Education/Familias Unidas, and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section 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 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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