

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE GRANT AGREEMENT WITH THE LOS ALTOS MOUNTAIN VIEW COMMUNITY FOUNDATION FOR THE BENEFIT OF THE CENTER FOR AGE-FRIENDLY EXCELLENCE TO CONTINUE PROMOTING PUBLIC POLICIES AND PROJECTS IN SUPPORT OF HEALTHY AND ACTIVE LIVING BY WORKING WITH CITIES TO BECOME AGE FRIENDLY CERTIFIED, INCREASING THE AMOUNT BY \$500,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,000,000, AND EXTENDING THE TERM THROUGH DECEMBER 31, 2024, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE AMENDMENT

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

WHEREAS, Measure K is a half-cent sales tax initially approved by the San Mateo County voters in 2012 and extended in November 2016 for a total of thirty years; and

WHEREAS, the Board of Supervisors (Board) has held study sessions on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2023-25, and allocated \$500,000 for the provision of “age-friendly” supportive resources in the FY 2023-24 Approved Recommended Budget; and

WHEREAS, on December 14, 2021, the County entered into a **Measure K** grant agreement with the Los Altos Mountain View Community Foundation (LAMVCF) to support the Center for Age-Friendly Excellence in the amount of \$500,000 in one-time district-discretionary **Measure K** funds for the term December 14, 2021 through December 31, 2023; and

WHEREAS, on February 22, 2022 and April 3, 2023, the parties amended the grant agreement to change the formal name of the Grantee and redefine the payment terms; and

WHEREAS, both the County and LAMVCF wish to further amend the grant agreement to increase the total amount by \$500,000, to a new not-to-exceed amount of \$1,000,000, extend the term through December 31, 2024, and revise Exhibits A and B; and

WHEREAS, this Board has been presented with a form of Amendment No. 3 to the grant agreement and has examined it and approves it as to form and content and desires to enter into the amendment.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves said amendment to the grant agreement, and authorizes the County Executive, or designee, to execute Amendment No. 3 to the 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 as long as the modified term or services is/are within the current revised fiscal provisions.

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