

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

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

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**MEASURE K: RESOLUTION AUTHORIZING AN AGREEMENT WITH 1-A DISTRICT AGRICULTURAL ASSOCIATION, DBA COW PALACE ARENA AND EVENT CENTER, FOR THE PURPOSE OF REMODELING AND MAKING REPAIRS FOR EMERGENCY PREPAREDNESS TO THE COW PALACE ARENA AND EVENT CENTER, FOR AN AMOUNT NOT TO EXCEED \$1,000,000, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE 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 held study sessions on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2023-25, and has approved the allocation of **Measure K** funds for the FY 2023-24 budget, including allocating \$1,000,000 for emergency preparedness repairs and renovations to the Cow Palace Arena and Event Center (“Cow Palace”); and

**WHEREAS**, in a local regional disaster, the Cow Palace will be used as an evacuation, care, and shelter site for County residents; and

**WHEREAS**, the proposed grant agreement would provide a one-time \$1,000,000 grant to 1-A District Agricultural Association, dba Cow Palace Arena and Event Center, to support substantial emergency preparedness renovations at the facility; and

**WHEREAS**, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2023-24 Approved Recommended Budget; and

**WHEREAS**, it is the Board's intent for the County Executive, or designee, to execute an agreement in the amount of \$1,000,000 to Cow Palace for emergency preparedness repairs and renovations and for the term July 1, 2023 through December 31, 2024; 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 \$25,000 (in aggregate), 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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