

## RESOLUTION NO. .

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

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**RESOLUTION: A) APPROVING RECOMMENDATIONS FOR MEASURE K EXPENDITURES FOR PLANNING PURPOSES IN PREPARATION FOR THE FISCAL YEAR 2024-25 RECOMMENDED BUDGET, INCLUDING ALLOCATIONS IN THE AMOUNT OF \$15,000,000 FOR SERVICES AND PROGRAMS WITHIN THE HOUSING AND HOMELESSNESS PRIORITY AREA, \$3,500,000 FOR PROGRAMS AND SERVICES WITHIN IN THE EMERGENCY PREPAREDNESS PRIORITY AREA AND \$16,000,000 FOR PROGRAMS AND SERVICES IN THE CHILDREN, FAMILY AND SENIORS PRIORITY AREA, AND \$75,500,000 IN ONGOING SERVICES AND PROGRAMS, AS SET FORTH IN ATTACHMENT A; AND B) APPROVING RECOMMENDATIONS FOR PROPOSED PROGRAMS AND SERVICES PURSUANT TO THE FY 2024-25 MEASURE K NOTICE OF FUNDING OPPORTUNITY AS SET FORTH IN ATTACHMENTS B-D AND AUTHORIZING THE COUNTY EXECUTIVE OR DESIGNEE TO NEGOTIATE AGREEMENTS WITH RECOMMENDED APPLICANTS, AND OR CONDUCT FURTHER SOLICITATIONS, AS NECESSARY AND ADVISABLE WITHIN THE DISCRETION OF THE COUNTY EXECUTIVE, TO BE RETURNED TO THE BOARD FOR APPROVAL**

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

**WHEREAS**, in 2012, the County voted in favor of a ballot initiative, Measure A, a countywide half-cent sales tax which, in November 2016, as Measure K, was extended by San Mateo County voters for 20 years, until March 31, 2043; and

**WHEREAS**, in connection with the initial Measure A ballot initiative, the Board and the County Manager, and staff, in 2013, identified potential service areas for spending funds generated by the sales tax; and

**WHEREAS**, community needs have evolved over the past ten years and this Board desires to align services and priorities for spending Measure K funds with these needs; and

**WHEREAS**, on February 6, 2023, this Board held a retreat to discuss community needs for allocation of Measure K funds for the anticipated FY 2024-25 budget and

through this retreat and subsequent discussions, expressed interest and directed staff to gather community input regarding funding needs and priorities; and

**WHEREAS**, on October 17, 2023, after considering the County's needs and community input, this Board adopted a resolution to finalize and approve priority areas for FY 2024-25 Measure K grant funding, which are: Children, Families, and Seniors, Housing and Homelessness and Emergency Preparedness (collectively, the "Priority Areas") in which mental health issues are addressed within the Priority Areas; and

**WHEREAS**, in addition to the approval of the Priority Areas, this Board authorized the County Executive to develop and proceed with a Notice of Funding Opportunity (NOFO) process to obtain applications for funding within the approved Priority Areas and subcategories identified by the Board, subject to the Board's discretion to make funding and appropriation decisions in the best interest of the County; and

**WHEREAS**, pursuant to the Board's direction, the County Executive developed and implemented the NOFO and has reviewed applications for 2024 Measure K Grants within the Priority Areas, and has applied the evaluation criteria outlined in the NOFO to assess the applications, determining County and community need for the program and applicant capacity and has presented recommendations to this Board for applications within the Priority Areas as set forth in Attachments B-D to this resolution; and

**WHEREAS**, the Board has considered that approximately \$75.5 million in anticipated Measure K revenues for fiscal year 2024-25 is necessary for ongoing programs and services necessary to support existing systems of care within the County, with the remaining \$34.5 million of Measure K revenues available for allocation under the NOFO for 2024 Measure K grants under the Priority Areas; and

**WHEREAS**, the Board has considered and desires to approve Measure K

expenditures for planning purposes in preparation for the Fiscal Year 2024-25 Recommended Budget, including allocations in the amount of \$15,000,000 for services and programs within the Housing and Homelessness Priority Area, \$3,500,000 for programs and services within in the Emergency Preparedness Priority Area and \$16,000,000 for programs and services in the Children, Family and Seniors Priority Area, and \$75,500,000 in ongoing services and programs, as set forth in attachment A to this Resolution; and

**WHEREAS**, the Board has considered and desires to approve recommendations for proposed programs and services pursuant to the FY 2024-25 Measure K NOFO as set forth in Attachments B-D and to authorize the County Executive or designee to negotiate agreements with recommended applicants, and/or conduct further solicitations, as necessary and advisable within the discretion of the County Executive, to be returned to the Board for approval; and

**WHEREAS**, it is the intent of the Board, in all cases, that the County Executive shall have discretion to negotiate proposed agreements for Board approval, and/or conduct further solicitations, in the best interest of the County and may determine not to proceed with agreements with certain applicants, to proceed at a funding level other than proposed by applicants and to determine such other terms and conditions as may be necessary and advisable in the County Executive's discretion.

**NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED** that the Board approves recommendations for Measure K expenditures for planning purposes in preparation for the Fiscal Year 2024-25 Recommended Budget, including allocations in the amount of \$15,000,000 for services and programs within the Housing and Homelessness Priority Area, \$3,500,000 for programs and services within in the Emergency Preparedness Priority Area and \$16,000,000 for programs and services in

the Children, Family and Seniors Priority Area, and \$75,500,000 in ongoing services and programs, as set forth in Attachment A; and

**BE IT FURTHER RESOLVED** that the Board approves recommendations for proposed programs and services pursuant to the FY 2024-25 Measure K Notice of Funding Opportunity as set forth in Attachments B-D and authorizes the County Executive or designee to negotiate agreements with recommended applicants, and/or conduct further solicitations, as necessary and advisable within the discretion of the County Executive, to be returned to the Board for approval; and

**BE IT FURTHER RESOLVED** that the Board hereby authorizes and approves the taking of all necessary actions by the County Executive, or designee, and the execution and delivery of any and all documents deemed necessary or advisable by the County Executive, or designee, to effectuate the purposes of this Resolution.

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