

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

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CONSTANT ASSOCIATES FOR THE SUPPORT AND EXECUTION OF VARIOUS IDENTIFIED EMERGENCY PREPAREDNESS PROJECTS IN SAN MATEO COUNTY, FOR THE TERM JULY 1, 2024 TO JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED \$1,750,000**

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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 the San Mateo County voters in November 2012 and extended in November 2016 for a total of thirty years; and

**WHEREAS**, the Board desired to reexamine **Measure K** funding priorities and processes for allocation funds; and

**WHEREAS**, in response to this Board's direction, County staff gathered community input regarding priorities for the allocation of **Measure K** funds; and

**WHEREAS**, this Board finalized and approved three priority areas for FY 2024-25 **Measure K** funding, including Children, Families and Seniors; Housing and Homelessness; and Emergency Preparedness; and

**WHEREAS**, through a Notice of Funding Opportunity process, Constant Associates was selected to provide support and execution of identified emergency preparedness projects; and

**WHEREAS**, the term of the agreement is July 1, 2024 to June 30, 2027 for an amount not to exceed \$1,750,000; and

**WHEREAS**, this Board has been presented with a form of said 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 President of the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of the Department of Emergency Management or designee is authorized to execute contract amendments which 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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