

RESOLUTION NO. 080481

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

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MEASURE K: RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE SAN MATEO COUNTY LARGE ANIMAL EVACUATION GROUP FOR PROVIDING EMERGENCY RESPONSE, DISASTER PREPARATION, AND EVACUATION AID FOR THE LARGE/FARM ANIMAL-OWNING COMMUNITY FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED \$300,000

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 through November 2016 for a total of thirty years; and

WHEREAS, this 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, San Mateo County Large Animal Evacuation Group was selected to provide emergency response, disaster preparation, and evacuation aid for the large/farm animal-owning community; and

WHEREAS, the term of the grant agreement is July 1, 2024 through June 30, 2027, for an amount not to exceed \$300,000; and

WHEREAS, this Board has been presented with the agreement and has examined 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 this 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.

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RESOLUTION NUMBER: 080481

Regularly passed and adopted this 25th day of June, 2024

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

NOELIA CORZO

RAY MUELLER

WARREN SLOCUM

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors