RESOLUTION NO. 080605

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

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RESOLUTION AUTHORIZING THE CHIEF EQUITY OFFICER OR DESIGNEE(S) TO ACCEPT THE GRANT AWARD FROM THE SILICON VALLEY COMMUNITY FOUNDATION TO ADVANCE EQUITY INITIATIVES IN THE COUNTY OFFICE OF RACIAL AND SOCIAL JUSTICE FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2025, IN THE AMOUNT OF $490,000

WHEREAS, the County Office of Racial and Social Justice works across the County systems to advance the conditions that allow all to reach their full potential in San Mateo County; and

WHEREAS, as one of the newer offices in the County, there are significant opportunities to build structures and resources to help operationalize the functions of the Office; and

WHEREAS, the Silicon Valley Community Foundation is dedicated to equity and investing in partners that can advance the goals of the foundation and the communities it aims to serve; and

WHEREAS, the County Office of Racial and Social Justice desires to receive and utilize grant funds from the Silicon Valley Community Foundation to: 1) build an equity data portal utilizing a shared prosperity framework; 2) deepen support for the implementation and development of the 3.0 and 4.0 Countywide Equity Action Plan; 3) bring technical expertise to identify improvement opportunities to public grantmaking efforts such as Measure K; 4) design a structure to ensure quality community research, analysis, and data stewardship; and 5) retain project management support to achieve the aforementioned projects.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors of San Mateo County authorizes the Chief Equity Officer or designee(s) to accept $490,000 in grant funding from the Silicon Valley Community Foundation to execute equity-focused projects conducted during the term of July 1, 2024 and June 30, 2025.

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RESOLUTION NUMBER: 080605

Regularly passed and adopted this 10th day of September, 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