

RESOLUTION NO.

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

* * * * *

**RESOLUTION AUTHORIZING A ONE-TIME \$5,000 GRANT TO HILLBARN
THEATER FOR THE TERM OF JUNE 6, 2017 THROUGH SEPTEMBER 30, 2017,
AND AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE,
TO PREPARE AND EXECUTE THE GRANT AGREEMENT**

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 and County staff have conducted study sessions and community outreach efforts to inform priorities for **Measure K** spending; and

WHEREAS, on March 17, 2015 the Board of Supervisors adopted the **Measure K** allocation plan for the FY 2015-17 budget, which included district-specific funds in the amount of \$5 million in one-time loans or grants, and \$1 million each year for FY 2015-16 and FY 2016-17, divided equally among the supervisorial districts, for district-specific needs and projects; and

WHEREAS, on April 28, 2015 the Board of Supervisors, as recommended by the Measure K Subcommittee, approved continuing and/or expanding initiatives and projects for FY 2015-16 and FY 2016-17, as well as the criteria and process to be used to administer district-specific Measure K funds; and

WHEREAS, Supervisorial District Two has requested a one-time \$5,000 grant to Hillbarn Theater for the purpose of underwriting summer camp programs for Foster City and other San Mateo County youth whose families seek need-based scholarships; and

WHEREAS, it is the Board's intent for the County Manager, or his designee, to negotiate and execute an agreement in the amount of \$5,000 with Hillbarn Theater for the term of June 6, 2017 through September 30, 2017 and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary attached to this Board transmittal; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2017-18 Adopted Budget for this purpose.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the grant to Hillbarn Theater in the maximum amount of \$5,000 is hereby approved, and the County Manager, or his designee, is authorized to prepare and execute a grant agreement with Hillbarn Theater in the maximum amount of \$5,000 for the term of June 6, 2017 through September 30, 2017, for the purposes set forth above.

* * * * *