

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING A ONE-TIME GRANT OF DISTRICT-SPECIFIC MEASURE K FUNDS, NOT TO EXCEED \$67,500, TO SAN BRUNO PARK SCHOOL DISTRICT FOR THE PROVISION OF GRADE K-3 PHYSICAL EDUCATION FOR TWO TITLE I SCHOOLS AND AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO PREPARE AND EXECUTE THE AGREEMENT

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

WHEREAS, Measure K is a 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 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 for FY 2015-16, 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 1 has requested a one-time grant of up to \$67,500 to San Bruno Park School District for the provision of Grade K-3 Physical Education for two Title I Schools; and

WHEREAS, it is the Board's intent for the County Manager, or his designee, to negotiate and execute an agreement in an amount not to exceed \$67,500 with the San Bruno Park School District, and setting for the terms of the grant in furtherance of the objectives set forth in the Project Summary attached to the Board transmittal; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2016-17 Adopted Budget for this purpose.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the grant to San Bruno Park School District in the maximum amount of \$67,500 is hereby approved, and that the County Manager, or his designee, is authorized to prepare and execute an

agreement with the San Bruno Park School District in the maximum amount of \$67,500
for the purposes set forth above.

* * * * *