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 $10,000, TO LOS HERMANOS AND HERMANAS CONNECTION TO COLLEGE TO EXPAND ITS CAPACITY TO ASSIST LATINO STUDENTS TO GRADUATE FROM HIGH SCHOOL, ATTEND SKYLINE COLLEGE, GRADUATE AND ENROLL IN AN INSTITUTION OF HIGHER LEARNING 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 $10,000 grant to the Los Hermanos/Hermanas Connection to College program for the expansion of its support services to students enrolled in the South San Francisco Unified School District; 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 $10,000 with Los Hermanos/Hermanas Connection to College program 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 Los Hermanos and Hermanas Connection to College in the maximum amount of $10,000 is hereby approved, and the County Manager, or his designee, is authorized to prepare and execute an agreement with Los Hermanos and Hermanas Connection to College program in the maximum amount of $10,000 for the purposes set forth above.

* * * * * *