

RESOLUTION NO.

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

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**RESOLUTION AUTHORIZING A ONE-TIME GRANT OF DISTRICT-SPECIFIC
MEASURE K FUNDS, NOT TO EXCEED \$30,000, TO ONE EAST PALO ALTO'S
SPONSORED EMPLOYMENT PROGRAM FOR SUPPORTIVE SUMMER
EMPLOYMENT, 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 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 4 has requested a one-time \$30,000 grant to One East Palo Alto for the purpose of supporting 10 young people for six weeks of 30 hours/week summer employment; and

WHEREAS, it is the Board's intent for the County Manager, or his designee, to negotiate and execute a grant agreement in the maximum amount of \$30,000 with One East Palo Alto for the term of June 1, 2017 – August 31, 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 2016-17 Adopted Budget for this purpose.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the grant to One East Palo Alto in the maximum amount of \$30,000 is hereby approved, and the County Manager, or his designee, is authorized to prepare and execute a grant agreement with One East Palo Alto for One East Palo Alto in the maximum amount of \$30,000 for the term of June 1, 2017 to August 31, 2017, for the purposes set forth above.

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