

## 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 \$50,000, TO SAN FRANCISCO HEP B FREE – BAY AREA TO EXPAND THE CURRENT SAN FRANCISCO BASED PROGRAM INTO SAN MATEO COUNTY AND AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO PREPARE AND EXECUTE THE AGREEMENT**

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**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 May 16, 2017 the Board of Supervisors approved the fiscal year (FY) 2017-19 Measure K allocation plan, which included district-specific funds in the amount of \$7 million in one-time loans or grants each year during FY 2017-19, divided equally among the supervisorial districts, for district-specific needs and projects; and

**WHEREAS**, this item is consistent with the criteria for district-specific **Measure K** funds, which were developed during the initial round of district-specific allocations and approved by the Board in April 2015; and

**WHEREAS**, Supervisorial District 1 has requested a one-time \$50,000 grant to San Francisco Hep B Free – Bay Area to expand the current San Francisco based

program into San Mateo County; 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 \$50,000 with San Francisco Hep B Free – Bay Area and setting forth 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 2017-18 Approved Recommended Budget for this purpose.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors approves the grant to San Francisco Hep B Free – Bay Area in the maximum amount of \$50,000, and authorizes the County Manager or his designee, to prepare and execute a grant agreement with San Francisco Hep B Free – Bay Area in the maximum amount of \$50,000 for the purposes set forth above.

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