

## 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 \$5,000, TO THE SAN MATEO COUNTY HISTORICAL ASSOCIATION IN SUPPORT A DIA DE LOS MUERTOS CELEBRATION EVENT, AND AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO PREPARE AND EXECUTE THE GRANT 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 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 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 5 has requested a one-time \$5,000 grant to the San Mateo County Historical Association for the purpose of supporting the San

Mateo County Historical Association's Día de los Muertos cultural events on November 5, 2017 and November 10, 2017; and

**WHEREAS**, it is the Board's intent for the County Manager, or his/her designee, to negotiate and execute an agreement in the amount of \$5,000 with the San Mateo County Historical Association and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section in 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 the San Mateo County Historical Association in the maximum amount of \$5,000, and authorizes the County Manager, or his designee, to prepare and execute a grant agreement with the San Mateo County Historical Association in the maximum amount of \$5,000, for the purposes set forth above.

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