

## 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 THE ST. JAMES COMMUNITY  
FOUNDATION FOR THE MATH SCHOLARS PROGRAM, FOR THE TERM OF  
OCTOBER 31, 2017 THROUGH AUGUST 1, 2018, 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 for the FY 2017-19 budget, which included district-specific funds in the amount of \$7 million in one-time loans or grants 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 Two has requested a \$30,000 grant to the St. James Community Foundation for the purpose of supporting the Math Scholars tutoring program; 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 \$30,000 with St. James Community Foundation for the term of October 31, 2017 through August 1, 2018 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 2017-18 Adopted Budget for this purpose;

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the grant to the St. James Community Foundation 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 the St. James Community Foundation in the maximum amount of \$30,000 for the term of October 31, 2017 through August 1, 2018, for the purposes set forth above.

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