

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 \$1,500, TO PENINSULA FAMILY
SERVICES TO BE A FINANCIAL CO-SPONSOR FOR THE SAN MATEO COUNTY
SUMMIT ON AGE-FRIENDLY CITIES, 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 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 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 Five has requested a one-time \$1,500 grant to Peninsula Family Services for the purpose of educating cities in creating a more age-

friendly city community through co-sponsoring the San Mateo County Summit on Age-friendly Cities; 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 \$1,500 with Peninsula Family Services and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section in 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 DETERMINED AND ORDERED that the Board of Supervisors approves the grant to Peninsula Family Services in the maximum amount of \$1,500, and authorizes the County Manager, or his designee to prepare and execute a grant agreement with Peninsula Family Services in the maximum amount of \$1,500, for the purposes set forth above.

* * * * *