

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 \$45,540, TO PENINSULA FAMILY
SERVICE FOR REPLACING THE FLOORING OF THE EARLY LEARNING CENTER,
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 Two has requested a one-time \$45,540 grant to Peninsula Family Service for the purpose of re-flooring the Early Learning Center at the Peninsula Family Service facility in San Mateo; 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 \$45,540 with Peninsula Family Service 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 Service in the maximum amount of \$45,540, and authorizes the County Manager, or his designee to prepare and execute a grant agreement with Peninsula Family Service in the maximum amount of \$45,540, for the purposes set forth above.

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