

**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 \$40,805 TO LIFEMOVES FOR THE INSTALLATION OF A NEW FIRE PROTECTION SYSTEM AT REDWOOD FAMILY HOUSE 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 1 has requested a one-time \$40,805.00 grant to LifeMoves for the purpose of installing a new Fire Protection System at Redwood Family House; 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 \$40,805.00 with LifeMoves 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 LifeMoves in the maximum amount of \$40,805.00, and authorizes the County Manager, or his designee to prepare and execute a grant agreement with LifeMoves in the maximum amount of \$40,805.00, for the purposes set forth above.

\* \* \* \* \*