

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 \$100,000, TO THE SAN MATEO PUBLIC LIBRARY FOR THE CHILDREN'S LIBRARY COMPONENT OF THE SPACE MODIFICATION PROJECT TO ENHANCE THE SAN MATEO MAIN LIBRARY, 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 \$100,000 grant to San Mateo Public Library for the purpose of the Children's Library component of the Space Modification Project; 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 \$100,000 with the San Mateo Public Library 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 the San Mateo Public Library in the maximum amount of \$100,000, and authorizes the County Manager, or his designee to prepare and execute a grant agreement with the San Mateo Public Library in the maximum amount of \$100,000, for the purposes set forth above.

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