

RESOLUTION NO..

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION APPROVING THE USE OF MEASURE A FUNDS FOR HOME AND HOPE AND DIRECTING THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR HER DESIGNEE TO PREPARE AND EXECUTE THE AGREEMENT

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, Measure A is the ten-year half-cent general sales tax approved by the voters in November 2012; and

WHEREAS, a study session with the Board of Supervisors was held on December 9, 2014 to discuss the Board's budget and Measure A priorities for the Fiscal Years 2015-16 and 2016-17; and

WHEREAS, on February 10, 2015 the Board of Supervisors appointed Supervisors Slocum and Tissier to a Measure A Subcommittee to give staff direction on the FY 2015-17 Measure A funding cycle; and

WHEREAS, on March 17, 2015 the Board of Supervisors adopted the Measure A allocation plan for the FY 2015-17 budget, which included district-specific funds in the amount of \$5 million in one-time loans or grants, and \$1 million each year for FY 2015-16 and FY 2016-17, divided equally among the Board districts, for organizations that submitted Letters of Intent that were not funded or, in cases of emergencies or unforeseen circumstances, other one-time projects for organizations that did not submit a Letter of Intent; and

WHEREAS, on April 28, 2015 the Board of Supervisors, as recommended by the Measure A Subcommittee, approved continuing and/or expanding initiatives and projects for FY 2015-16 and FY 2016-17, as well as criteria and process to be used to administer district-specific Measure A funds; and

WHEREAS, Supervisorial District 3 has requested \$40,000 in one-time district-specific Measure A funds to evaluate the feasibility of establishing a rotating church shelter program for the homeless on the San Mateo County Coast; and

WHEREAS, it is proposed that the County execute an agreement with Home and Hope for the purpose of spending \$40,000 on a one-time basis to conduct the feasibility study and submit a report to the County within six months of the start of the agreement or a mutually agreed upon date between County and Home and Hope; and

WHEREAS, a transfer of \$40,000 from Non-Departmental Services Measure A funds to the appropriate HSA budget unit will be reflected in revisions to the County's FY 2015-16 budget prior to its adoption in September;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Director of the Human Services Agency or her designee is directed to prepare and execute the agreement with Home and Hope for an amount not to exceed \$40,000, to evaluate the feasibility of establishing a rotating church shelter program on the San Mateo County coast, and submit the feasibility study report within six months of the start of the agreement, or mutually agreed upon date between the County and Home and Hope.

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