

RESOLUTION NO. .

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

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RESOLUTION APPROVING A ONE-TIME \$56,925 GRANT TO INNVISION SHELTER NETWORK 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 A is the ten-year half-cent general sales tax approved by the voters in November 2012; and 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 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 for FY 2015-16, 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 the criteria and process to be used to administer district-specific Measure A funds; and

WHEREAS, Supervisorial District 4 has requested a one-time \$56,925 grant for FY 2015-16 to InnVision Network for a new roof for Veterans Hoptel located in East Palo Alto; 5 water heaters and roof repairs for Haven Family House in Menlo Park; and asphalt repairs for Redwood Family House in Redwood City; and

WHEREAS, it is the Board's intent for the County Manager, or his designee, to negotiate and execute a grant agreement in the maximum amount of \$56,925 with the InnVision Shelter Network for the purposes of confirming the expenditure of the grant funds for the objectives set forth in the Project Summary attached to this Board transmittal; and

WHEREAS, there are sufficient Measure A funds in the Non-Departmental Services FY 2015-16 Adopted Budget for this purpose;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the grant to InnVision Shelter Network in the maximum amount of \$56,925 is hereby approved, and the County Manager, or his designee, is authorized to prepare and execute a grant agreement with InnVision Shelter Network in the maximum amount of \$56,925 for the purposes set forth above, to be completed during FYs 2015-2016.

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