

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 UC COOPERATIVE EXTENSION, PUENTE DE LA COSTA SUR, AND REDWOOD CITY SCHOOL DISTRICT AND AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY AND CHIEF OF THE HEALTH SYSTEM, OR THEIR DESIGNEES, TO PREPARE AND EXECUTE THE AGREEMENTS; AND APPROVING THE USE OF MEASURE A FUNDS FOR A LOAN TO THE SAN MATEO COUNTY RESOURCE CONSERVATION DISTRICT AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND ENTER INTO A LOAN 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 criteria and process to be used to administer district-specific Measure A funds; and

WHEREAS, Supervisorial District 3 has requested \$30,000 for FY 2015-16 and \$30,000 for FY 2016-17 for a total of \$60,000 for the UC Cooperative Extension 4H Healthy Living Ambassadors Program, \$50,000 in one-time funds for Puente de la Costa Sur's South Coast Youth Leadership Development and Employment Program for FY 2015-16, and \$500,000 for a loan to the San Mateo County Resource Conservation District for FY 2015-16 until state reimbursement is received; and

WHEREAS, Supervisorial District 4 has requested \$20,000 in one-time funds for the Redwood City School District for the Familias Unidas Program for FY 2015-16; and

WHEREAS, the terms of the loan to the San Mateo County Resource Conservation District include, but are not limited to, the following: a maximum loan amount of \$500,000 with a 0% interest rate to be repaid no later than June 30, 2017, from State grand funds, reimbursement monies, or other available District funding sources; and

WHEREAS, it is proposed that the County execute agreements with these organizations for the purposes outlined in the Board transmittal; and

WHEREAS, a transfer of \$630,000 from Non-Departmental Services Measure A funds to the appropriate budget units will be reflected in revisions to the County's FY 2015-16 and FY 2016-17 budgets prior to their adoption and acceptance, respectively, on September 22, 2015;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Director of the Human Services Agency and Chief of the Health System or their designee are authorized to execute agreements with UC Cooperative Extension, Puente de la Costa Sur and Redwood City School District; and

BE IT FURTHER RESOLVED that the County Manager or his designee is authorized to negotiate and execute a Loan Agreement with the San Mateo County Resource Conservation District.

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