



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
County Manager's Office

DATE: May 23, 2016
BOARD MEETING DATE: June 7, 2016
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors
FROM: John L. Maltbie, County Manager
SUBJECT: Use of District-Specific Measure A Funds – Supervisorial District 1

RECOMMENDATION

Adopt a resolution authorizing a one-time \$250,000 grant to Tanforan Assembly Center Memorial Committee and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

BACKGROUND AND DISCUSSION

Measure A is the ten-year half-cent general sales tax approved by San Mateo County voters in November 2012. The Board and County staff have conducted study sessions and community outreach efforts to inform priorities for Measure A spending.

On March 17, 2015, your Board adopted the Measure A allocation plan for the FY 2015-17 budget, during which the County anticipates Measure A receipts of about \$80 million annually. The plan included \$5 million in one-time loans or grants for FY 2015-16, and \$1 million each year for FY 2015-16 and 2016-17, divided equally among the five 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. On April 28, 2015, your Board approved the criteria and process to be used by staff to administer these funds. In accordance with such criteria, District 1 has submitted a request to use Measure A funds as shown below and described in the attachment hereto:

District/Project	Amount
District 1 (Dave Pine) – Tanforan Assembly Center Memorial Committee toward planning, design and installation costs of the Tanforan Assembly Center Memorial	\$250,000

FISCAL IMPACT:

There are sufficient Measure A funds budgeted in Non-Departmental Services FY 2015-16 Adopted Budget for this purpose.

ATTACHMENT – Project Summary

DISTRICT 1 (Supervisor Dave Pine)
FY 2015-17 Measure A Request

Tanforan Assembly Center Memorial Committee
Contribution for the new Tanforan Assembly Center Memorial
\$250,000 One-Time Grant

This is a \$250,000 one-time request for grant monies for the new Tanforan Assembly Center Memorial. The County Manager's Office will work with the Tanforan Assembly Center Memorial Committee on the terms of the grant agreement for this one-time contribution.

Tanforan Assembly Center Memorial

The Tanforan Assembly Center Memorial Committee will design and install a memorial honoring the nearly 8,000 Japanese Americans who were sent to the Tanforan Assembly Center in 1942. The memorial will include a bronze statue, inspired by a Dorothea Lange photograph showing two girls on their way to Tanforan, interpretive panels, a memorial wall listing the names of those held there, and replica horse stalls demonstrating the living conditions that were experienced by some of the internees at the former thoroughbred racetrack. The memorial will be located on the former "assembly center" site, now a shopping mall, in the exterior plaza at the Bay Area Rapid Transit (BART) station in San Bruno.

The total cost of the Tanforan Assembly Center Memorial is \$938,893. The Committee has secured a grant from the National Parks Service in the amount of \$363,839. With additional support from the County's Measure A contribution of \$250,000, the Committee will be in a better position to raise the remaining \$325,054 from other sources.

Total Measure A Request: \$250,000

The release of funds will be contingent on the execution of a Grant Agreement providing for the County's confirmation of the expenditure of funds for the purposes stated herein.