

## **RESOLUTION NO. .**

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

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### **RESOLUTION APPROVING 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**

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**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 1 has requested a one-time \$250,000 grant for FY 2015-16 to contribute toward planning, design and installation costs of the Tanforan Assembly Center Memorial, a new memorial to the internment of Japanese Americans at the former Tanforan thoroughbred race track; 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 \$250,000 with the Tanforan Assembly Center Memorial Committee 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 Tanforan Assembly Center Memorial Committee in the maximum amount of \$250,000 is hereby approved, and the County Manager, or his designee, is authorized to prepare and execute a grant agreement with the Tanforan Assembly Center Memorial Committee in the maximum amount of \$250,000 for the purposes set forth above.

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