

RESOLUTION NO. .

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

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RESOLUTION (A) AUTHORIZING ACCEPTING DONATIONS FROM SILICON VALLEY FOUNDATION, GROVE FOUNDATION AND HEISING-SIMONS FOUNDATION IN THE AMOUNT OF \$4,000 EACH FOR A TOTAL OF \$12,000 TO HOST THE 2016 IMMIGRANT INTEGRATION SUMMIT; AND (B) AUTHORIZING HUMAN SERVICES AGENCY TO ADMINISTER THE DONATED FUNDING AND MANAGE THE FINANCIAL TRANSACTIONS NECESSARY TO SUCCESSFULLY PLAN AND COORDINATE THE SUMMIT

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

WHEREAS, the Human Services Agency, in collaboration with the Office of Supervisor Warren Slocum, will host the County's first Immigrant Integration Summit (the "Summit") on September 21, 2016; and

WHEREAS, Silicon Valley Foundation, Grove Foundation and Heising-Simons Foundation have each pledged \$4,000 to contribute a total of \$12,000 to sponsor the Summit; and

WHEREAS, this Summit will create a platform that helps educate our public sector professionals, business leaders, and elected officials on the issues, challenges, and contributions of our immigrant community; and

WHEREAS, the vision of the Summit is to foster dialogue and expand knowledge by educating community members about the immigrant experience in San Mateo County and how we can collectively take steps to support our immigrant population; and

WHEREAS, the Human Services Agency is seeking Board approval and acceptance of donations that total \$12,000 from Silicon Valley Foundation, Grove Foundation and Heising-Simons Foundation to be used for the Summit and authorization of the Human Services Agency to administer the donated funding and manage the financial transactions necessary for successful planning and coordination the Summit; and

WHEREAS, the Board determines that it is in the best interest of the County to accept the donations from Silicon Valley Foundation, Grove Foundation and Heising-Simons Foundation to fund the Summit in the amount of \$4,000 each for a total of \$12,000.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized to accept the outstanding donation in the amount of \$12,000 on behalf of the County of San Mateo Human Services Agency and the Clerk of the Board shall attest the signature thereto.

BE IT FURTHER RESOLVED that the Human Services Agency is authorized to administer the \$12,000 donation from Silicon Valley Foundation and manage the financial transactions necessary for planning and coordinating the 2016 Immigrant Integration Summit.

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