

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A ONE-TIME \$227,850 GRANT OF DISTRICT-SPECIFIC MEASURE K FUNDS TO LIFEMOVES FOR REPAIRS TO REDWOOD FAMILY HOUSE AND HAVEN FAMILY HOUSE, 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 K** is the half-cent general sales tax initially approved by San Mateo County voters in November 2012, and extended in November 2016 for a total of thirty years; and

**WHEREAS**, the Board and County staff have conducted study sessions and community outreach efforts to inform priorities for **Measure K** spending; and

**WHEREAS**, on March 17, 2015 the Board of Supervisors adopted the **Measure K** 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 supervisorial districts, for district-specific needs and projects; and

**WHEREAS**, on April 28, 2015 the Board of Supervisors, as recommended by the **Measure K** 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 K** funds; and

**WHEREAS**, Supervisorial District 4 has requested a one-time \$227,850 grant for FY 2016-17 to LiveMoves for a commercial water heater, security cameras, sub-floor

and flooring replacement in 9 apartment bathrooms, balcony repair, roof replacement at Redwood Family House in Redwood City; and security cameras, lights in the Children's Play Area at Haven Family House located in Menlo Park; 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 \$227,850 with LifeMoves 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 on or before June 30, 2017; and

**WHEREAS**, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2016-17 Adopted Budget for this purpose.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the one-time grant to LifeMoves in the maximum amount of \$227,850 is hereby approved, and the County Manager, or his designee, is authorized to prepare and execute a grant agreement with LifeMoves for the purposes set forth above, to be completed on or before June 30, 2017.

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