

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A ONE-TIME GRANT TO CITY OF MILLBRAE, NOT TO EXCEED \$250,000, FOR THE INTERIM COMMUNITY CENTER PROJECT, AND AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO PREPARE AND EXECUTE THE GRANT AGREEMENT

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, 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 One has requested a one-time \$250,000 grant to the City of Millbrae for the purpose of contributing toward the construction of

modular buildings as part of the Interim Community Center Project; and

WHEREAS, it is the Board's intent for the County Manager, or his designee, to negotiate and execute an agreement in the amount of \$250,000 with City of Millbrae for the term of April 11, 2017 through June 30, 2017 and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary attached to this Board transmittal; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2016-17 Adopted Budget for the County's contribution of \$250,000;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the grant to City of Millbrae 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 City of Millbrae in the maximum amount of \$250,000 for the term of April 11, 2017 through June 30, 2017 for the purposes set forth above.

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