

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A ONE-TIME \$30,072 GRANT OF DISTRICT-SPECIFIC MEASURE A FUNDS CO-SPONSORED BY DISTRICT THREE AND DISTRICT FOUR ON BEHALF OF THE CALIFORNIA CLUBHOUSE FOR THE PURCHASE OF A 12-PERSON VAN 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 San Mateo County 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 provide direction to staff regarding 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 five supervisorial districts; 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 Districts Three and Four have requested a one-time \$30,072.25 grant for FY 2016-17 for the purpose of purchasing a 12-seat passenger van for the California Clubhouse to support the program and its members in furtherance of the objectives set forth in the Project Summary attached to this Board transmittal; and

**WHEREAS**, it is the Board's intent for the County Manager, or his designee, to negotiate and execute a grant agreement in the amount of \$30,072.25 with the California Clubhouse 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 A** funds in the Non-Departmental Services FY 2016-17 Adopted Budget for this purpose.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the County Manager, or his designee, is authorized to prepare and execute a grant agreement in the amount of \$30,072.25 with the California Clubhouse for the purposes set forth above.

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