

RESOLUTION NO. .

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

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RESOLUTION: (A) AUTHORIZING A ONE-TIME \$1,423,000 GRANT OF MEASURE A FUNDS (INCLUDING \$423,000 OF DISTRICT-SPECIFIC FUNDS) FOR THE RENOVATION AND IMPROVEMENT OF 350 90TH STREET, DALY CITY, TO SUPPORT THE DALY CITY YOUTH HEALTH CENTER; AND (B) AUTHORIZING A ONE-TIME \$277,000 GRANT OF DISTRICT-SPECIFIC MEASURE A FUNDS TO THE CITY OF DALY CITY FOR EXTERIOR RENOVATION OF 350 90TH ST., DALY CITY, TO ADDRESS ADA COMPLIANCE ISSUES

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 to maintain the quality of life for all County residents by providing essential services and maintaining and/or replacing critical facilities;

WHEREAS, 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, for entities that submitted Letters of Intent that were not funded

or, in cases of emergencies or unforeseen circumstances, other one-time projects for entities 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 5 has requested a one-time \$277,000 grant for FY 2016-17 to the City of Daly City for the purpose of the renovating the Daly City Community Services Building located at 350 90th Street, Daly City, in order to bring the exterior of the building into ADA compliance in connection with the relocation of the Daly City Youth Health Center to the third floor of the building; and

WHEREAS, Supervisorial District 5 has also requested a one-time \$423,000 grant to the Daly City Youth Health Center (DCYHC) for FY 2016-17 for tenant improvements to the third floor of the Daly City Community Services Building located at 350 90th Street, Daly City, where DCYHC will be relocating; and

WHEREAS, the Chief of the Health System has recommended that this Board make a one-time \$1,000,000 grant to help pay for renovations and tenant improvements at the Daly City Youth Health Center's new location at 350 90th Street, in Daly City; and

WHEREAS, this Board acknowledges the key role that the Daly City Youth Health Center plays in delivering a diverse range of health services to youth residing in the northern portions of San Mateo County and the Board has determined that it is appropriate to use **Measure A** funds to support the important work of the Daly City Youth Health Center; and

WHEREAS the Board therefore intends to authorize the County Manager, or his/her designee, to negotiate and execute a grant agreement with the Daly City Youth Health Center in the maximum amount of \$1,433,000 to assist in paying for tenant improvements at the Daly City Youth Health Center's new facilities; and

WHEREAS the Board further intends to authorize the County Manager, or his/her designee, to negotiate and execute a grant agreement with the City of Daly City in the maximum amount of \$277,000 for the purpose of bringing the exterior of the building into ADA compliance in connection with the relocation of the Daly City Youth Health Center to the third floor of the building; 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 DETERMINED AND ORDERED that the one-time grant to the City of Daly City in the amount of \$277,000 for the purpose of the bringing the exterior of the Daly City Community Services Building into ADA compliance in connection with the relocation of the Daly City Youth Health Center to the third floor of the building is hereby approved; and

BE IT FURTHER RESOLVED that the one-time grant to the Daly City Youth Health Center in the amount of \$1,433,000 for the purpose of paying for tenant improvements at the Daly City Youth Health Center's new facilities is hereby approved; and

BE IT FURTHER RESOLVED that County Manager, or his/her designee, is hereby authorized to prepare and execute, in consultation with the Office of the County Counsel, grant agreements with the City of Daly City and the Daly City Youth Health Center in the maximum amounts set forth above for the purposes set forth in this

Resolution.

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