

RESOLUTION NO. .

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

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**RESOLUTION APPROVING THE USE OF MEASURE A FUNDS FOR
RAVENSWOOD CITY SCHOOL DISTRICT, JOAN AND LEWIS PLATT YMCA IN
EAST PALO ALTO, AND LEMO FOUNDATION
AND DIRECTING THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR HER
DESIGNEE TO PREPARE AND EXECUTE THE AGREEMENTS**

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 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 give staff direction on 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, and \$1 million each year for FY 2015-16 and FY 2016-17, divided equally among the Board districts, for organizations that submitted Letters of Intent that were not funded or, in cases of emergencies or unforeseen circumstances, other one-time projects for organizations 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 criteria and process to be used to administer district-specific Measure A funds; and

WHEREAS, Supervisorial District 4 has requested \$150,000 in one-time district-specific Measure A funds for the Ravenswood City School District for the Parent and Youth Academy Program (\$60,000); Joan and Lewis Platt YMCA in East Palo Alto for the Youth and Government Program (\$40,000); and LEMO Foundation for the Playmakers Program (\$50,000); and

WHEREAS, it is proposed that the County execute agreements with these three organizations for the programs outlined in the Board transmittal, with performance measures and other contract provisions including focusing services on County clients and at-risk youth and families; and

WHEREAS, a transfer of \$150,000 from Non-Departmental Services Measure A funds to the appropriate HSA fund will be reflected in revisions to the County's FY 2015-16 budget prior to its adoption in September;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Director of the Human Services Agency or her designee is directed to execute agreements with Ravenswood City School District, Joan and Lewis Platt YMCA in East Palo Alto, and LEMO Foundation on a one-time basis to serve at-risk youth and families.

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