

RESOLUTION NO. .

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

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**RESOLUTION APPROVING A GRANT OF UP TO \$250,000 TO THE
PENINSULA OPEN SPACE TRUST TO PERFORM EMERGENCY REPAIRS
TO A GULLY ADJACENT TO CLOVERDALE ROAD
AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, 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 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, 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 3 has requested the authorization of a one-time transfer of funds to the Peninsula Open Space Trust in an amount up to \$250,000 to complete emergency repairs to a gully adjacent to Cloverdale Road; and

WHEREAS, there are sufficient district-specific **Measure A** funds appropriated in the Non-Departmental Services FY 2016-17 Adopted Budget for this purpose;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Director of Public Works, or his designee, is authorized to prepare and execute a grant agreement with Peninsula Open Space Trust for up to \$250,000 from Non-Departmental Services for the purpose of completing emergency repairs to a gully adjacent to Cloverdale Road.

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