

RESOLUTION NO. .

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

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RESOLUTION APPROVING A ONE-TIME GRANT IN THE AMOUNT OF \$190,000 TO THE CITY OF BELMONT PARKS AND RECREATION DEPARTMENT FOR THE TERM OF NOVEMBER 1, 2016, THROUGH OCTOBER 31, 2017, 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 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 District Two has requested a one-time \$190,000 grant to the City of Belmont Parks and Recreation Department for the purpose of expanding recreation programs and services for youth in Belmont; 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 \$190,000 with the City of Belmont Parks and Recreation Department for the term of November 1, 2016 through October 31, 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 district-specific **Measure A** funds appropriated in the Non-Departmental Services FY 2016-17 Adopted Budget for this purpose, and as the term of this agreement is from November 1, 2016 through November 30, 2017, the funding required for services in the next fiscal year beginning July 1, 2017, will be included in the FY 2017-18 Recommended Budget;

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 \$190,000 with the City of Belmont Parks and Recreation Department for the term of November 1, 2016 through October 31, 2017 for the purposes set forth above.

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