

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 CORAVAI LLC
TO CONDUCT A YOUTH EXPLORING SEA LEVEL RISE SCIENCE (YESS) PILOT
PROJECT IN SAN MATEO COUNTY HIGH SCHOOLS AND AUTHORIZING THE
DIRECTOR OF THE OFFICE OF SUSTAINABILITY, OR HIS DESIGNEE, TO
PREPARE AND EXECUTE THE 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 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 for FY 2015-16, 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 3 has requested \$12,000 for FY 2015-16 for Coravai LLC to conduct the Youth Exploring Sea Level Rise Science (YESS) Pilot Project; and

WHEREAS, it is the Board's intent for the Director of the Office of Sustainability to negotiate and execute an agreement with Coravai, LLC which will substantially adhere to the County's standard contract form for the period from July 1, 2015, through June 30, 2015, for a maximum contract amount of \$12,000 for services including, but not limited to, those outlined in the Project Summary attached to this Board transmittal;

WHEREAS, the Director of the Office of Sustainability is further authorized and directed to work with Coravai, LLC to develop, among other things, further details regarding Coravai, LLC's scope of work, performance objectives and reporting, and payment schedule;

WHEREAS, there are sufficient Measure A funds in the Non-Departmental Services FY 2015-16 Adopted Budget for this purpose;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Director of the Office of Sustainability or his designee is authorized to prepare and execute the agreement with Coravai LLC.

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