

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH FRIENDS OF HUDDART AND WUNDERLICH PARKS FOR IMPROVEMENTS TO THE ARENA AT WUNDERLICH PARK FOR THE TERM OF SEPTEMBER 6, 2016 THROUGH JUNE 30, 2017 IN AN AMOUNT NOT TO EXCEED \$30,000 AND AUTHORIZING THE DIRECTOR OF THE PARKS DEPARTMENT, OR HER DESIGNEE, TO PREPARE AND EXECUTE THE GRANT AGREEMENT.**

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**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 an agreement with Friends of Huddart and Wunderlich Parks for the term September 6, 2016 through June 30, 2017 in an amount not to exceed \$30,000 for the purpose of upgrading the arena at Wunderlich County Park; and

**WHEREAS**, it is the Board's intent for the Director of the Parks Department, or her designee, to negotiate and execute an agreement with the Friends of Huddart and Wunderlich Parks whereby the Friends of Huddart and Wunderlich Parks shall provide an upgrade to the arena at Wunderlich County Park for the term September 6, 2016 through June 30, 2017 in the maximum amount of \$30,000; and

**WHEREAS**, there are sufficient **Measure A** funds in the Non-Departmental Services FY 2016-17 Approved Recommended for this purpose;

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the Director of the Parks Department or her designee, is authorized to prepare and execute an agreement with the Friends of Huddart and Wunderlich Parks whereby the Friends of Huddart and Wunderlich Parks shall provide an upgrade to the arena at Wunderlich County Park for the term September 6, 2016 through June 30, 2017 in the maximum amount of \$30,000.

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