

RESOLUTION NO. .

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

* * * * *

**RESOLUTION AUTHORIZING A ONE-TIME GRANT TO THE ST. JAMES
COMMUNITY FOUNDATION FOR A TOTAL OF \$20,000 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 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; 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 2 has requested a one-time grant for FY 2015-16 totaling \$20,000 that will provide funding for St. James Community Foundation for its Math Scholars Program, which helps to promote academic proficiency in mathematics for students in North Central San Mateo; and

WHEREAS, it is the Board's intent for the County Manager, or his designee, to negotiate and execute a grant totaling \$20,000 for the purposes of confirming the expenditure of the grant funds for the objectives set forth in the Project Summary attached to this Board transmittal; and

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 County Manager, or his designee, is authorized to prepare and execute a grant agreement with St. James

Community Foundation in the amount of \$20,000 for the purposes set forth above, to be completed during FYs 2015-2017.