

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING A ONE-TIME \$5,000 GRANT TO THE ST. FRANCIS CENTER OF REDWOOD CITY FOR THE NORTH FAIR OAKS YOUTH INITIATIVE TO PROVIDE FOR 30 YOUTH MEMBERS, AGES 14-22, TO ATTEND A LEADERSHIP FIELD TRIP FROM APRIL 9-10, 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 K** is the half-cent general sales tax initially approved by San Mateo County voters in November 2012, and extended in November 2016 for a total of thirty years; and

WHEREAS, the Board and County staff have conducted study sessions and community outreach efforts to inform priorities for **Measure K** spending; and

WHEREAS, on March 17, 2015 the Board of Supervisors adopted the **Measure K** 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, and \$1 million each year for FY 2015-16 and FY 2016-17, divided equally among the supervisorial districts, for district-specific needs and projects; and

WHEREAS, on April 28, 2015 the Board of Supervisors, as recommended by the Measure K 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 K funds; and

WHEREAS, Supervisorial District 4 has requested a one-time \$5,000 grant for

FY 2016-17 for the North Fair Oaks Youth Initiative of the St. Francis Center to provide for 30 youth, ages 14-22, to attend a Leadership Field Trip from April 9-10, 2017, to teach them about leadership, teamwork, and connecting them with the social justice issue of providing living wage and organized protections for the farmworking community; and

WHEREAS, it is the Board's intent for the County Manager, or his designee, to negotiate and execute a grant agreement in the maximum amount of \$5,000 with the St. Francis Center 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 K** funds in the Non-Departmental Services FY 2016-17 Adopted Budget for this purpose;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the grant to St. Francis Center in the maximum amount of \$5,000 is hereby approved, and the County Manager, or his designee, is authorized to prepare and execute a grant agreement with the St. Francis Center in the maximum amount of \$5,000 for the purposes set forth above, to be completed during FY 2016-17.

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