

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A ONE-TIME \$1,000,000 GRANT IN MEASURE K FUNDS, AND A ONE-TIME \$250,000 GRANT OF DISTRICT-SPECIFIC MEASURE K FUNDS TO THE MID-PENINSULA ICE RINK FOUNDATION (MIRF) FOR THE CONSTRUCTION OF A PROPOSED REGIONAL ICE SKATING CENTER IN THE CITY OF BURLINGAME 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 thirty-year half-cent general sales tax initially approved by San Mateo County voters in November 2012 and extended by the voters in November 2016. The Board and County staff have conducted study sessions and community outreach efforts to inform priorities for **Measure K** spending for FY 2015-17; and

WHEREAS, on March 17, 2015, the Board adopted the **Measure A** (now **Measure K**) allocation plan for the FY 2015-17 budget, during which the County anticipates **Measure K** receipts of approximately \$80 million annually. The plan included \$5 million in one-time loans or grants for FY 2015-16, and \$1 million each year for FY 2015-16 and 2016-17, divided equally among the five Board districts, for entities that submitted Letters of Intent which 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 approved the criteria and process for staff to utilize in administering these funds; and

WHEREAS, the proposed Regional Ice Skating Center will include two NHL sized sheets of ice, a restaurant, locker rooms, community rooms, a fitness center, a homework lounge, and seating for approximately 300 spectators, and will offer a variety of programs that will serve all ages and genders, including co-ed youth hockey, adult hockey, figure skating, public skating, broomball, curling, speed skating, birthday parties, and programs for both adults and youth with special needs which will benefit all County residents; and

WHEREAS, the Mid-Peninsula Ice Rink Foundation also proposes to construct a parking lot, which would be sufficient to serve the needs of both the Regional Ice Skating Center and the existing soccer field, as well as hotel overflow parking; and

WHEREAS, according to Sharks Ice, tournaments, competitions, and events held at its San Jose facility were directly responsible for the booking of 4,667 hotel rooms in San Jose during FY 2014-15, and the proposed Regional Ice Skating Center in Burlingame is anticipated to create additional demand for hotels in San Mateo County as a facility with two ice rinks will attract tournaments with participating teams requiring overnight accommodations, all of which will benefit the residents of the County; and

WHEREAS, the proposed cost for the new ice rink facility is estimated to be \$18-\$20 million; and

WHEREAS, the city council of the City of San Mateo is considering the appropriation of funds to support the construction of the ice rink facility in Burlingame; and

WHEREAS, the Mid-Peninsula Ice Rink Foundation has agreed to provide an admission discount for holders of San Mateo County Parks Annual Passes and for

activities organized by the Sheriff's Activities League; and

WHEREAS, in accordance with such criteria, District 1 has previously allocated \$750,000 of its \$1 million discretionary capital fund, and has submitted a request to grant \$250,000 of its district-specific **Measure K** funds to the Mid-Peninsula Ice Rink Foundation for the construction of a proposed Regional Ice Skating Center in the City of Burlingame as described in further detail in the memo accompanying these resolutions; and

WHEREAS, the Board desires to grant an additional \$1,000,000 in **Measure K** funds to Mid-Peninsula Ice Rink Foundation for the construction of a proposed Regional Ice Skating Center in the City of Burlingame as described in further detail in the memo accompanying these resolutions; 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 \$1,250,000 with the Mid-Peninsula Ice Rink Foundation for the purposes of confirming the expenditure of the grant funds for the objectives set forth in the memo accompanying these resolutions, and to insure that the funds are granted subject to the conditions set forth in said memo, and such further conditions as the County Manager, or his designee, may deem in the best interests of the County; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED that a grant to the Mid-Peninsula Ice Rink Foundation in the maximum amount of \$1,250,000 is hereby

approved, and the County Manager, or his designee, is authorized to prepare and execute a grant agreement with the Mid-Peninsula Ice Rink Foundation in the maximum amount of \$1,250,000 for the purposes set forth above.

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