

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A ONE-TIME GRANT OF DISTRICT-SPECIFIC MEASURE K FUNDS, NOT TO EXCEED \$47,000 TO THE SERVICE LEAGUE OF SAN MATEO COUNTY FOR REPAIRS AND IMPROVEMENTS TO HOPE HOUSE AND TRANSITIONAL HOUSING IN REDWOOD CITY, 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 the voter 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 May 16, 2017 the Board of Supervisors approved the fiscal year (FY) 2017-19 **Measure K** allocation plan, which included district-specific funds in the amount of \$7 million in one-time loans or grants during FY 2017-19, divided equally among the supervisorial districts, for district-specific needs and projects; and

WHEREAS, this item is consistent with the criteria for district-specific **Measure K** funds, which were developed during the initial round of district-specific allocations and approved by the Board in April 2015; and

WHEREAS, Supervisorial District Four has requested a one-time \$47,000 grant to the Service League of San Mateo County (“Service League”) for plumbing, sink, flooring, driveway repair and heating unit replacement at the Hope House for Women and Infants in Redwood City; repairs to the exterior and mold removal and painting to the interior of Hope House Transitional Home (Tim’s House) in Redwood City; and driveway and walkway repair at Hope House Transitional Home (Mike’s House) in Redwood City; 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 \$47,000 with the Service League for a term concluding on June 30, 2018 and setting forth the terms of the grant in furtherance of 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 2017-18 Adopted Budget for this purpose;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the one-time grant to Service League in the maximum amount of \$47,000 is hereby approved, and the County Manager, or his designee, is authorized to prepare and execute a grant agreement with Service League for the purposes set forth above, to be completed on or before June 30, 2018.

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