

**RESOLUTION NO. 070107**

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

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**RESOLUTION**

**(1) AUTHORIZING THE COUNTY MANAGER TO EXECUTE, PROCESS AND SUBMIT APPLICATIONS, CERTIFICATIONS, GRANT AGREEMENTS, AND RELATED DOCUMENTS THAT ARE NECESSARY IN ORDER FOR THE COUNTY OF SAN MATEO TO RECEIVE FEDERAL ECONOMIC STIMULUS FUNDS, AND**

**(2) AUTHORIZING THE COUNTY MANAGER TO EXECUTE AGREEMENTS NECESSARY FOR THE COUNTY OF SAN MATEO'S EXPENDITURE OF FEDERAL ECONOMIC STIMULUS FUNDS, INCLUDING BUT NOT LIMITED TO AGREEMENTS WITH INDEPENDENT CONTRACTORS AND SERVICE PROVIDERS FOR SERVICES TO BE FUNDED BY FEDERAL ECONOMIC STIMULUS FUNDS, AND**

**(3) DIRECTING THE COUNTY MANAGER TO SUBMIT TO THE BOARD OF SUPERVISORS FOR RATIFICATION AND ACCEPTANCE A MONTHLY REPORT OF ANY AND ALL DOCUMENTS EXECUTED, PROCESSED, OR SUBMITTED IN CONNECTION WITH THIS RESOLUTION.**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, in light of the recent economic downturn, the federal government is making available to local governments certain economic stimulus funds under programs including but not limited to the American Recovery and Reinvestment Act (ARRA); and

**WHEREAS**, the County of San Mateo's application for, receipt of, and expenditure of federal economic stimulus funds will require the execution, processing, and submission of a variety of documents, including but not limited to funding applications, funding certifications, funding agreements, and agreements to spend the economic stimulus funds; and

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**WHEREAS**, the documents that must be executed, processed, and submitted in order for the County of San Mateo to receive the federal economic stimulus funds must be executed, processed and submitted within very short timelines, which cannot be met if the documents follow the routine process of submitting items to the Board of Supervisors for consideration on the agenda of regular meetings of the Board of Supervisors; and

**WHEREAS**, San Mateo County Ordinance Code section 2.83.140 provides that in the capacity of Purchasing Agent, the County Manager is generally authorized to execute agreements in an amount not to exceed One Hundred Thousand dollars (\$100,000.00); and

**WHEREAS**, in order for the County of San Mateo to benefit from federal economic stimulus funds, this Board of Supervisors wishes to delegate certain limited and specific additional authority to the County Manager in connection with application for and expenditure of federal economic stimulus funds.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:**

- (1) This Board of Supervisors hereby authorizes the County Manager to execute, process, and submit any and all documents required for the County of San Mateo's receipt of federal economic stimulus funds, including but not limited to funding applications, funding certifications, and funding agreements.
- (2) This Board of Supervisors authorizes the County Manager to execute

agreements necessary for the County of San Mateo's expenditure of federal economic stimulus funds, including but not limited to agreements with independent contractors and service providers for services to be funded by federal economic stimulus funds.

(3) The County Manager shall submit to the Board of Supervisors for ratification and acceptance a monthly report of any and all documents executed, processed, or submitted in connection with this resolution.

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Regularly passed and adopted this 19<sup>th</sup> day of May, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

NONE



*President, Board of Supervisors  
County of San Mateo  
State of California*

*Certificate of Delivery*

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



*Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors*

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