

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A ONE-TIME GRANT OF DISTRICT-DISCRETIONARY MEASURE K FUNDS, NOT TO EXCEED \$1,500, TO REDWOOD CITY 330 SQUAD CLUB FOR THE PURCHASE OF A LAPTOP AND PROJECTOR FOR THE AGE WELL DRIVE SMART PROGRAM, PROVIDING AN EXCEPTION TO THE CRITERIA FOR DISTRICT-DISCRETIONAY MEASURE K FUNDS TO ALLOW A GRANT LESS THAN \$10,000, AND AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO EXECUTE THE GRANT AGREEMENT**

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**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 May 16, 2017 the Board of Supervisors approved the fiscal year (FY) 2017-19 **Measure K** allocation plan, which included district-discretionary funds in the amount of \$7 million in one-time loans or grants each year during FY 2017-19, divided equally among the supervisorial districts, for district-discretionary needs and projects; and

**WHEREAS**, Supervisorial District 4 has requested a one-time \$1,500 grant to Redwood City 330 Squad Club for the purchase of a laptop and projector for the Age Well Drive Smart program; and

**WHEREAS**, this item is consistent with the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018, with the following exception: the subject grant is less than the \$10,000 minimum provided for in the criteria; and

**WHEREAS**, the Board finds that the exception to the criteria for district-discretionary funds is warranted in this instance because the small grant will allow the organization to purchase the equipment necessary to conduct the Age Well Drive Smart free mature driver program; and

**WHEREAS**, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2018-19 Adopted Budget for this purpose; and

**WHEREAS**, it is the Board's intent for the County Manager, or his designee, to negotiate and execute an agreement in the amount of \$1,500 to Redwood City 330 Squad Club and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section in this Board transmittal; and

**WHEREAS**, this Board has been presented with a form of the grant agreement and has examined it and approved it as to both form and content and desires to enter into the agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors approves of said grant, and authorizes the County Manager, or his designee, to execute said grant agreement.

**BE IT FURTHER RESOLVED** that the County Manager or designee is authorized to execute amendments to the grant agreement which modify the County's

maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provision.

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