

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 \$60,000, TO NUESTRA CASA TO
SUPPORT THE ORGANIZATION'S SIX-WEEK PARENT ACADEMY II – ADVANCED
CYCLE, AND AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO
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 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, this item is consistent with the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018; and

WHEREAS, Supervisorial District 4 has requested a one-time \$60,000 grant to Nuestra Casa to support the organization's six-week Parent Academy II – Advanced cycle; and

WHEREAS, it is the Board's intent for the County Manager, or his designee, to execute an agreement in the amount of \$60,000 to Nuestra Casa 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 agreement and has examined it and approved it as to both form and content and desires to enter into the agreement; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves the grant to Nuestra Casa in the maximum amount of \$60,000, and authorizes the County Manager, or his designee to execute a grant agreement with Nuestra Casa in the maximum amount of \$60,000, for the purposes set forth above.

BE IT FURTHER RESOLVED that the County Manager or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than ten percent (10%) or \$25,000 (in aggregate), whichever is

less, 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 provisions.

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