

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 \$74,306, TO PENINSULA VOLUNTEERS INC. FOR KITCHEN FLOOR REPAIR, KITCHEN STEAMER, REPLACEMENT OF THE CAFÉ DISPLAY CASE AT LITTLE HOUSE, AND REPLACEMENT OF THE BATHROOM FLOOR AT ROSENER HOUSE, 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 3 and Supervisorial District 4 have requested a one-time \$74,306 grant to Peninsula Volunteers, Inc. for kitchen floor repair, kitchen steamer, replacement of the Café display case at Little House, and replacement of the bathroom floor at Rosener House; and

WHEREAS, it is the Board's intent for the County Manager, or his designee, to execute an agreement in the amount of \$74,306 with Peninsula Volunteers, Inc 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 Peninsula Volunteers, Inc. in the maximum amount of \$74,306, and authorizes the County Manager, or his designee to execute a grant agreement with Peninsula Volunteers, Inc. in the maximum amount of \$74,306, 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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