

**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 \$20,000, TO HOLY CHILD AND ST. MARTIN EPISCOPAL CHURCH TO EXPAND THEIR WELLNESS PROGRAM AND PURCHASE ADDITIONAL MEDICAL EQUIPMENT, 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 February 12, 2019, the Board held a study session on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2019-21 and approved the allocation of \$3.75 million in one-time loans for grants each fiscal year for FY 2019-21, divided equally among the supervisorial districts, for district-discretionary needs and projects; and

**WHEREAS**, Supervisorial District Five has requested a one-time \$20,000 grant to Holy Child and St. Martin Episcopal Church to expand their wellness program and purchase additional medical equipment; and

**WHEREAS**, this item is consistent with the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018; and

**WHEREAS**, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2019-20 Adopted Budget for this purpose; and

**WHEREAS**, it is the Board's intent for the County Manager, or his designee, to execute an agreement in the amount of \$20,000 to Holy Child and St. Martin Episcopal Church 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 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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