

**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 \$48,270 TO LIFEMOVES FOR THE COMPLETION OF NEW FLOORING, DATA SERVER/ELECTRICAL WORK, AND NEW FURNISHINGS AT ITS VENDOME FACILITY LOCATED AT 415 2<sup>ND</sup> AVENUE, SAN MATEO, AND AUTHORIZING THE COUNTY MANAGER OR COUNTY MANAGER'S 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 or grants each fiscal year for FY 2019-21, divided equally among the supervisorial districts, for district-discretionary needs and projects; and

**WHEREAS**, Supervisorial District 2 has requested a one-time \$48,270 grant to LifeMoves to make enhancements/necessary repairs to the Vendome facility located at 415 2<sup>nd</sup> Avenue, San Mateo, which serves 16 homeless men and women each night in Permanent Supportive Housing; 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 County Manager's designee, to execute an agreement in the amount of \$48,270 to LifeMoves 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 County Manager's designee, to execute said grant agreement.

**BE IT FURTHER RESOLVED** that the County Manager or County Manager's 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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