

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE DONATION OF THREE MILLION DOLLARS IN MEASURE K FUNDS TO THE SILICON VALLEY COMMUNITY FOUNDATION TO BENEFIT SAN MATEO COUNTY INDIVIDUALS AND FAMILIES, NON-PROFIT ORGANIZATIONS AND SMALL BUSINESSES ADVERSELY IMPACTED BY COVID-19

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on March 3, 2020, pursuant to California Health and Safety Code Section 101080, the San Mateo County Health Officer (“County Health Officer”) declared a local health emergency throughout San Mateo County related to the novel coronavirus (COVID-19); and

WHEREAS, on March 10, 2020, the San Mateo County Board of Supervisors (the “Board”) ratified and extended this declaration of local health emergency; and

WHEREAS, on March 3, 2020, pursuant to California Government Code 8630, *et seq.*, and Chapter 2.46 of the San Mateo County Ordinance Code, the San Mateo County Director of Emergency Services proclaimed a local emergency throughout San Mateo County related to COVID-19; and

WHEREAS, on March 10, 2020, the Board ratified and extended the proclamation of a state of emergency and this state of emergency remains in effect; and

WHEREAS, on March 14, 2020, the County Health Officer prohibited all public or private gatherings of 50 or more people and urged the cancelation of all gatherings of 10 or more people in a single confined space; and

WHEREAS, on March 16, 2020, the County Health Officer issued an order that, among other things, directs all individuals currently living within San Mateo County to shelter in their place of residence, and authorizes individuals to leave their residences only for certain “Essential Activities,” Essential Governmental Functions,” or to operate “Essential Businesses,” all as defined in the Shelter-in Place-Order; and

WHEREAS, on March 19, 2020, the Governor issued a statewide shelter-in-place order in Executive Order N-33-20; and

WHEREAS, while the long-term societal and economic impacts of COVID-19 will not be known for some time, the immediate impacts to the local San Mateo County community have already been substantial, as residents throughout the County are confronting sudden and substantial income loss due to business and school closures, corresponding layoffs or loss of work hours and wages, and extraordinary out-of-pocket medical expenses; and

WHEREAS, the County’s most vulnerable residents and small businesses have been hit the hardest by this crisis; and

WHEREAS, the Silicon Valley Community Foundation manages three funds to support local residents and small businesses adversely impacted by COVID-19: (1) the COVID-19 Regional Response Fund to provide housing/shelter, food, clothing, and financial assistance to individuals and families (“Regional Response Fund”); (2) the Regional Non-Profit Emergency Fund to provide flexible operating support grants to non-profit organizations (“Regional Non-Profit Emergency Fund”); and (3) the Small Business Relief Fund to provide relief and/or liquidity for self-employed individuals, independent contractors, and small businesses (“Small Business Relief Fund”).

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board authorizes a donation to the Silicon Valley Community Foundation in the total amount of Three Million Dollars (\$3,000,000) in **Measure K** funds to benefit San Mateo County individuals and families, non-profit organizations, and small businesses adversely impacted by COVID-19 through contributions to: (1) the Regional Response Fund, which contributions will assist San Mateo County individuals and families and will be disbursed through the County's eight Core Service agencies; the Regional Non-Profit Emergency Fund, which contributions will be directed to County non-profit agencies providing essential community support services; and (3) the Small Business Relief Fund, which contributions will be used to provide grants of up to Ten Thousand Dollars (\$10,000) to San Mateo County self-employed individuals, independent contractors, and businesses with 10 or fewer employees who can document a loss of at least 25% in revenue due to COVID-19.

BE IT FURTHER RESOLVED that the Board authorizes the County Manager, or designee(s), to effectuate the authorized donation of **Measure K** funds to the Silicon Valley Community Foundation in accordance with the terms and intent of this Resolution and to work with appropriate local partners and stakeholders to allocate and disperse these **Measure K** funds in a manner than most effectively, expeditiously, and fairly affords relief to San Mateo County individuals and families, non-profit organizations, and small businesses adversely impacted by COVID-19. The County Manager, or designee(s), shall, at the next regular Board meeting, report back to the Board regarding the status of the efforts called for by this Resolution.

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