

# 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 \$28,400 TO CANOPY FOR CLIMATE READY NFO (CRNFO) TO PROVIDE INCENTIVES AND OUTREACH FOR NORTH FAIR OAKS RESIDENTS TO PARTICIPATE IN CANOPY'S TREE-PLANTING PROGRAM, PROVIDING AN EXCEPTION TO THE CRITERIA FOR DISTRICT-DISCRETIONARY MEASURE K FUNDS TO ALLOW FOR PARTIAL UPFRONT FUNDING, AND AUTHORIZING THE COUNTY MANAGER, OR THE 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 4 has requested a one-time \$28,400 grant to Canopy for Climate Ready NFO (CRNFO) to provide incentives and outreach for North Fair Oaks residents to participate in Canopy's tree-planting program; and

**WHEREAS**, this item is consistent with the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018, with the following exception: Canopy has requested that a portion of the grant amount for the gift cards be provided upfront, rather than reimbursement payment; and

**WHEREAS**, the Board finds that the exception to the criteria for district-discretionary funds is warranted in this instance because it will allow Canopy the ability to purchase the gift cards to have in hand as an incentive when they recruit residents to participate in the tree-planting program; 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 \$28,400 to Canopy and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section in the 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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