

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A ONE-TIME GRANT TO REBUILDING TOGETHER PENINSULA FOR THE “RAISE THE ROOF” PROGRAM FUNDS, FOR A TOTAL AMOUNT NOT TO EXCEED \$135,000, AND AUTHORIZING THE COUNTY MANAGER, OR 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**, Rebuilding Together Peninsula (“RTP”) provides critical health and safety-related repairs for vulnerable, low-income homeowners; and

**WHEREAS**, this is a request to authorize a one-time grant of Measure K funds, not to exceed \$135,000, to RTP for their “Raise the Roof” program to fund six major repairs for low or extremely low-income homeowners or community facilities in vulnerable communities within District 4; and

**WHEREAS**, it is the Board’s intent for the County Manager, or designee, to execute an agreement in the amount of \$135,000 to Rebuilding Together Peninsula and setting forth the terms of the grant in furtherance of the objectives set forth 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 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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