

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 \$3,000, TO COOLINE TEAM OF EAST PALO ALTO TO CREATE AND DELIVER ACTIVITY BOXES FOR THEIR COOLINEKIDS PROGRAM TO TEACH LEADERSHIP TO ELEMENTARY SCHOOL-AGED STUDENTS AND SUPPORT THE CONTINUATION OF VIRTUAL PROGRAMMING, PROVIDING EXCEPTIONS TO THE CRITERIA FOR DISTRICT-DISCRETIONARY MEASURE K FUNDS TO ALLOW A GRANT LESS THAN \$10,000 AND TO ALLOW FOR ADVANCE PAYMENT, AND AUTHORIZING THE COUNTY MANAGER, OR DESIGNEE, TO EXECUTE THE GRANT AGREEMENT

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 grant of \$3,000 to Cooline Team of East Palo Alto to create and deliver activity boxes for their

CoolineKids program to teach leadership to elementary school-aged students and support the continuation of virtual programming; 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 exceptions: the amount of the proposed grant is less than the \$10,000 minimum provided for in the criteria, and Cooline Team has requested the grant amount as an advance, rather than reimbursement payment; and

WHEREAS, the Board finds that the exceptions to the criteria for district-discretionary funds are warranted in this instance because providing the small grant in advance will allow Cooline to create and deliver activity boxes to elementary school-aged students in their CoolineKids program; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2020-21 Adopted Budget for this purpose; and

WHEREAS, it is the Board's intent for the County Manager, or designee, to execute an agreement in the amount of \$3,000 to Cooline Team of East Palo Alto 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 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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