

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A MEASURE K GRANT AGREEMENT WITH
CURIODYSSEY IN THE AMOUNT OF \$1,000,000 TO SUPPORT THE
CONSTRUCTION OF THE MARINA GALLERY, FOR THE TERM AUGUST 3, 2021
THROUGH JUNE 30, 2023**

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, on March 9, 2021, and March 23, 2021, the Board held study sessions on **Measure K** anticipated revenue and expenditures for fiscal years (FY) 2021-23, and the Board instructed County staff to take appropriate actions for the Board to allocate \$1,000,000 in FY 2021-22 to support the construction of CuriOdyssey's Marina Gallery during FY 2021-2022 and FY 2022-2023; and

WHEREAS, CuriOdyssey teaches Science, Technology, Engineering and Mathematics (STEM) education to young children as the foundation for developing the next generation of science-fluent citizens; and

WHEREAS, in order to meet its programmatic, education and exhibit needs and address its seismic, ADA and sustainability requirements, CuriOdyssey is expanding its physical space, to include a Marina Gallery; a 3,300 square foot building that will

provide 1,000 square feet of gallery space, two 30-person interior classrooms, restrooms and storage space; and

WHEREAS, the building will provide indoor-outdoor connections, and classrooms will feature garage-style roll-up doors to open rooms to adjacent landscaped spill-out space and the gallery will open onto a covered deck that will provide a space for outdoor science exhibits; and

WHEREAS, the Board of Supervisors wishes to allocate \$1,000,000 in Measure K funding in FY 2021-2022, provided that such Measure K funding shall be used to support CuriOdyssey in the construction of its Marina Gallery, and further provided that such funds shall be expended prior to June 30, 2023; and

WHEREAS, there has been presented to this Board for its consideration a form of agreement pursuant to which the County will grant CuriOdyssey \$1,000,000 provided that the funds are used by CuriOdyssey during FY 2021-2022 and 2022-2023 to support the construction of the Marina Gallery and the Board has reviewed this form of agreement and approves it as to form and content and desires to enter into it; and

WHEREAS, approval of this grant agreement does not constitute approval of or a commitment to approval of the Marina Gallery, and CuriOdyssey will return all funds in the event it does not receive approval to proceed with construction of the Marina Gallery, and as such approval of this grant agreement is not a project for purposes of the California Environmental Quality Act ("CEQA").

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board hereby allocates \$1,000,000 in Measure K funding to CuriOdyssey, as described herein, and the President of the Board of Supervisors is authorized and directed to execute the Measure K grant agreement t with CuriOdyssey for and on behalf of the County, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED, that the County Manager or designee is authorized to execute amendments to the agreement referenced herein which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term or services is/are within the current or revised fiscal provisions.

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