

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A \$20,000 GRANT OF DISTRICT-DISCRETIONARY
MEASURE K FUNDS TO THE WOODSIDE FIRE PROTECTION DISTRICT TO
FACILITATE DEBRIS REMOVAL IN WUNDERLICH COUNTY PARK, 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 March 9, 2021, and March 23, 2021 the Board held study sessions on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2021-23, and approved the allocation of \$5 million in one-time loans or grants for the FY 2021-23 budget cycle, divided equally among supervisorial districts, for district-discretionary needs and projects; and

WHEREAS, Supervisorial District 3 has requested a one-time \$20,000 grant to the Woodside Fire Protection District (WFPD) to facilitate removal of tree trunk debris in the vicinity of Stanford Linear Accelerator Center power lines along the southern border of the County's Wunderlich Park; and

WHEREAS, WFPD will use these Measure K funds, along with funds from Stanford University and the Town of Woodside, to fund a contract with a specialized forestry services provider to clear this tree trunk debris, and this work will improve fire safety in the vicinity of Wunderlich Park; and

WHEREAS, this item is consistent with the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2021-22 Approved Recommended Budget; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves and allocates to the WFPD a Measure K grant in the amount of \$20,000 and the County Manager or designee is authorized and directed to execute a grant agreement with WFPD providing that the allocated Measure K funds shall be used in furtherance of the objectives set forth in the Project Summary section in the Board transmittal accompanying this resolution .

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 \$25,000 (in aggregate) 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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