



County of San Mateo

Inter-Departmental Correspondence

Department: COUNTY MANAGER

File #: 16-115

Board Meeting Date: 5/16/2017

Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors
From: John L. Maltbie, County Manager
Subject: Use of District-Specific **Measure K** Funds - Supervisorial District 3

RECOMMENDATION:

Measure K: Adopt a resolution authorizing a one-time \$8,500 grant of district-specific **Measure K** funds to Friends of Huddart and Wunderlich Parks for educational programming enhancement materials and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

BACKGROUND AND DISCUSSION:

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. The Board and County staff have conducted study sessions and community outreach efforts to inform priorities for **Measure K** spending.

On March 17, 2015, the Board adopted the **Measure K** allocation plan for the FY 2015-17 budget, during which the County anticipates **Measure K** receipts of approximately \$80 million annually. The plan includes \$5 million in one-time loans or grants, and \$1 million each year for FY 2015-16 and 2016-17, divided equally among the five supervisorial districts, for district-specific needs and projects. On April 28, 2015, the Board approved the criteria and process to be used by staff to administer these funds. In accordance with such criteria, District 3 submits the following request to use **Measure K** funds as set forth below and in the attachment hereto:

District/Project	Amount
District 3 (Supervisor Horsley) - Friends of Huddart and Wunderlich Parks: Funding for educational programming enhancement materials.	\$8,500

This project supports the San Mateo County Shared Vision 2025 goals of creating environmentally conscious community by providing residents and visitors with educational activities that promote resource preservation and environmental stewardship.

County Counsel has reviewed and approved the Resolution as to form.

FISCAL IMPACT:

There are sufficient district-specific **Measure K** funds appropriated in the Non-Departmental Services FY 2016-17 Adopted Budget for this purpose.

ATTACHMENT - Project Summary