



# County of San Mateo

## Inter-Departmental Correspondence

**Department:** BOARD OF SUPERVISORS  
**DISTRICT 4**  
**File #:** 16-361

Board Meeting Date: 7/11/2017

**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-Supervisory District 4

### **RECOMMENDATION:**

**Measure K:** Adopt a resolution authorizing a one-time grant of district-specific **Measure K** funds, not to exceed \$10,000, to the San Mateo County Historical Association for architectural plans to move the Lathrop House to the Marshall Street parking lot at the San Mateo County History Museum in Redwood City, and authorizing the County Manager, or his designee, to prepare and execute the grant agreement.

### **BACKGROUND:**

**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 of Supervisors ("Board") and County staff have conducted study sessions and community outreach efforts to inform priorities for **Measure K** spending for FY2017-19.

On May 16, 2017, the Board approved the FY 2017-19 **Measure K** allocation plan in which the County anticipates Measure K receipts of approximately \$81.6 million annually. The plan included \$7 million in one-time loans or grants each year during FY 2017-19, divided equally among the five supervisory districts, for district-specific needs and projects. District 4 has submitted a request to use district-specific **Measure K** funds as shown below and in the attachment hereto:

District/Project	Amount
District 4 (Supervisor Slocum)-San Mateo County Historical Association for architectural plans to move the Lathrop House to Marshall Street at the San Mateo County History Museum in Redwood City.	\$10,000

This item is consistent with the criteria for district-specific **Measure K** funds, which were developed

during the initial round of district-specific allocations and approved by the Board in April 2015.

Funding for the San Mateo County Historical Association contributes to the Shared Vision 2025 outcome of creating a prosperous community by supporting opportunities for educational experiences for youth and adults in San Mateo County.

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

**FISCAL IMPACT:**

There are sufficient **Measure K** funds for this specific FY 2017-2018 **Measure K** request. These funds are budgeted in the Non-Departmental Services FY 2017-18 Approved Recommended Budget.

**ATTACHMENT** - Project Summary