



County of San Mateo

Inter-Departmental Correspondence

Department: COUNTY MANAGER

File #: 20-596

Board Meeting Date: 8/4/2020

Special Notice / Hearing:None
Vote Required:Majority

To: Honorable Board of Supervisors

From: Michael P. Callagy, County Manager

Subject: Amendment to the **Measure K** Grant Agreement with the City of South San Francisco

RECOMMENDATION:

Measure K: Adopt a resolution authorizing an amendment to the **Measure K** agreement with the City of South San Francisco for the Sign Hill Restoration Project, extending the term through December 31, 2020.

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.

On July 24, 2018, the Board approved Resolution No. 076025 authorizing a **Measure K** grant agreement using district-discretionary funds allocated to District 1 with the City of South San Francisco for the Sign Hill Restoration Project for the term July 24, 2018 through June 30, 2020, in an amount not to exceed \$75,600.

DISCUSSION:

The Sign Hill Restoration Project has taken longer than anticipated due to various reasons, including delays in the City of South San Francisco's hiring of staff to manage the project. As a result, the County wishes to amend the grant agreement to extend the term through December 31, 2020, with no change to the grant amount of \$75,600.

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

FISCAL IMPACT:

There is no fiscal impact to extending the term of the **Measure K** grant agreement.