



# County of San Mateo

## Inter-Departmental Correspondence

**Department:** BOARD OF SUPERVISORS  
**DISTRICT** 3  
**File #:** 21-212

Board Meeting Date: 3/23/2021

**Special Notice / Hearing:** None  
**Vote Required:** Majority

**To:** Honorable Board of Supervisors  
**From:** Michael P. Callagy, County Manager  
**Subject:** **Measure K:** One-Time Grant to the Half Moon Bay History Association to Support Construction of a Historical Museum

### **RECOMMENDATION:**

**Measure K:** Recommendation to:

- A) Adopt a resolution authorizing a one-time grant to the Half Moon Bay History Association for the construction of a historical museum in an amount not to exceed \$50,000, and authorizing the County Manager, or designee, to execute the agreement.
- B) Approve an Appropriation Transfer Request (ATR) in the amount of \$50,000 appropriating **Measure K** funding from Non-Departmental Services Reserves to Non-Departmental Services Miscellaneous Other Contributions to fund construction work on the Half Moon Bay Historical Museum.

### **BACKGROUND:**

The Half Moon Bay History Association (HMBHA) is working to create a history museum to recognize the contributions of all those who have lived and worked on the San Mateo coast around Half Moon Bay, an area known as the "Coastside". The Half Moon Bay History Association was founded in 2006 to preserve and celebrate Coastside history.

### **DISCUSSION:**

After signing a licensing agreement with the City of Half Moon Bay (the City) last year, the organization has the opportunity to convert a historic structure in town into a thoughtful, dynamic museum. HMBHA has secured contributions from community members and other organization to assist with this project. HMBHA's contribution goal for the project is \$1.6 million.

The proposed **Measure K** funds will specifically support the construction of solar panels and the lighting system for the new museum.

**PERFORMANCE MEASURE:**

Description		Target
Solar Panels Installed		Complete
Lighting System Installed		Complete

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

**FISCAL IMPACT:**

This total County fiscal obligation for this agreement shall not exceed \$50,000, which will be funded entirely through **Measure K** Reserves.