



County of San Mateo

Inter-Departmental Correspondence

Department: BOARD OF SUPERVISORS
DISTRICT 2
File #: 21-414

Board Meeting Date: 6/8/2021

Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors
From: Michael P. Callagy, County Manager
Subject: Use of District-Discretionary **Measure K** Funds - Supervisorial District 2

RECOMMENDATION:

Measure K: Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$52,000, to the Peninsula Family YMCA for the YMCA Summer Program, and authorizing the County Manager, or designee, to 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.

On February 12, 2019, the Board of Supervisors (Board) held a study session on **Measure K** expenditures and anticipated revenue for fiscal years (FY) 2019-21. The Board-appointed **Measure K** sub-committee, consisting of Supervisor Pine and Supervisor Canepa, convened the study session to, among other things, work with staff to facilitate the Board's development of **Measure K** priorities and continuing initiatives for FY 2019-21. The Board approved \$3.75 million in one-time loans or grants each fiscal year for FY 2019-21, divided equally among the five supervisorial districts, for district-discretionary needs and projects. District 2 has submitted a request to use its district-discretionary **Measure K** funds as shown below and described in the Project Summary section of this memorandum:

District/Project	Amount
District 2 (Supervisor Groom) - Peninsula Family YMCA: YMCA Summer Program	\$52,000

This item is consistent with the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018.

PROJECT SUMMARY:

This is a request to authorize a grant to Peninsula Family YMCA, and resulting grant agreement, in an amount not to exceed \$52,000, for the YMCA Summer Program. The County Manager's Office will administer and manage the proposed agreement.

The Peninsula Family YMCA has been serving San Mateo County since 1942 with an array of support for youth and families through summer camps. This year, due to the COVID-19 pandemic and the related impacts on learning loss and social and emotional support, the Peninsula Family YMCA is even more eager to support their youth. The Peninsula Family YMCA will be providing the youth with fun and engaging activities where they can develop skills, new friendships and a sense of belonging.

These funds will benefit the community by providing an opportunity for youth to learn and engage through curriculum-based activities. The grant will specifically support 21 youth for 7 weeks of summer programming that includes academic support, enrichment, connection to nature, social-emotional learning, healthy eating, recreation and fun.

Total Measure K Request: Not to Exceed \$52,000

The release of funds will be contingent on the execution of an agreement providing for the County's confirmation of the expenditure of funds for the purposes stated herein. The County will disburse the funds to the following organization for the purposes described above:

Peninsula Family YMCA

1877 S. Grant St, San Mateo, CA 94402

650-286-9622

PERFORMANCE MEASURES:

Description	Target
Summer program for youth at the Peninsula Family YMCA	Summer 2021

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

FISCAL IMPACT:

There are sufficient **Measure K** funds for this specific FY 2020-21 **Measure K** request. These funds are budgeted in the Non-Departmental Services FY 2020-21 Adopted Budget.