



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
County Manager



Date: December 21, 2016
Board Meeting Date: February 14, 2017
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: John L. Maltbie, County Manager

Subject: Amendment to Resolution No. 074811 to Authorize Payment to UnaMesa Association which is the fiscal agent for the Grantee Magical Bridge Foundation

RECOMMENDATION:

Adopt a resolution approving an amendment to Resolution No. 074811 to authorize payment to UnaMesa Association, the fiscal agent for the grantee, Magical Bridge Foundation, for the purchase of an integration carousel for Red Morton Park in Redwood City and authorizing the County Manager, or his designee, to update and execute the grant agreement.

BACKGROUND:

Measure K is the ten-year half-cent general sales tax approved by San Mateo County voters in November 2012. 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 included \$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 Board 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 Four submitted a request to use **Measure K** funds as set forth below:

District/Project	Amount
District 4 (Supervisor Warren Slocum) – Magical Bridge Foundation: Funding to purchase an integration carousel to equip a playground that reflects the diverse needs of community members	\$50,000

The contract with Magical Bridge Foundation was approved by the Board on October 4, 2016.

DISCUSSION:

UnaMesa Association is the fiscal agent for Magical Bridge Foundation. This amendment to Resolution No. 074811 would authorize payment of the grant monies to UnaMesa Association to reflect its status as the fiscal agent for the Magical Bridge Foundation. All other terms of the agreement, including use of funds, would remain the same.

PERFORMANCE MEASURE(S):

Measure	FY 2016-17 Actual	FY 2017-18 Projected
Purchase of integration carousel for Magical Bridge playground in Red Morton Park, Redwood City which can be enjoyed by children of many abilities, including children in wheelchairs.	N/A	\$50,000

FISCAL IMPACT:

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