

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OFFICER, OR DESIGNEE,  
TO EXECUTE A PRIMARY GRANT AGREEMENT AND SUBSEQUENT PROGRAM  
SUPPLEMENTS BETWEEN THE COUNTY OF SAN MATEO AND THE SAN MATEO  
COUNTY TRANSPORTATION AUTHORITY TO RECEIVE MEASURE A AND  
MEASURE W GRANT FUNDS OVER THE NEXT 10 YEARS**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, on June 7, 1988, the voters of San Mateo County approved a ballot measure to allow the collection and distribution by the San Mateo County Transportation Authority (TA) of a half-cent transaction and use tax in San Mateo County for 20 years with the tax revenues to be used for highway and transit improvements pursuant to the Transportation Expenditure Plan presented to the voters (Original Measure A); and

**WHEREAS**, on November 2, 2004, the voters of San Mateo County approved the continuation of the collection and distribution by the TA of the Measure A half-cent transaction and use tax for an additional 25 years to implement the 2004 Transportation Expenditure Plan, beginning January 1, 2009 (New Measure A); and

**WHEREAS**, on November 6, 2018, the voters of San Mateo County authorized a new one-half percent sales tax in San Mateo County for transportation purposes, and

tasked the TA with administering four of the five transportation program categories described in the Congestion Relief Plan presented to the voters (Measure W); and

**WHEREAS**, the County of San Mateo (County) is eligible for funding under certain programs in the 1988 Transportation Expenditure Plan, 2004 Transportation Expenditure Plan, and/or 2018 Congestion Relief Plan; and

**WHEREAS**, historically, the County has executed separate funding agreements or memoranda of understanding with the TA for individual awarded transportation projects and programs and to streamline the contracting process, the TA has developed a Primary Grant Agreement (PGA) through which the TA and project sponsors will document the structure of their relationships and related obligations; and

**WHEREAS**, individual project supplements will detail each funded project and any specifically-associated requirements during the 10-year term of the PGA; and

**WHEREAS**, the TA requires the County's governing board to adopt a resolution authorizing the County Executive Officer, or designee, to sign a PGA with the TA to receive Measures A and Measure W grants over the next 10 years, and to take any other actions necessary to give effect to this resolution.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors:

1. Authorizes the County Executive Officer, or designee, to execute a Primary Grant Agreement and subsequent program supplements with the San Mateo

County Transportation Authority to be eligible to receive Measures A and Measure W grants over the next 10 years.

2. Certifies that any funds awarded by the TA will be used to supplement existing funds for program activities and will not replace existing funds or resources.

3. Authorizes the County Executive Officer, or designee, to execute subsequent program supplements.

4. Authorizes the County Executive Officer, or designee, to take any other actions necessary to give effect to this resolution.

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