

RESOLUTION NO. _____

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

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RESOLUTION: A) AUTHORIZING THE ISSUANCE OF A ONE-TIME GRANT IN THE AMOUNT OF \$250,000 TO PILOT FOR ONE YEAR A PUBLIC SHUTTLE MODEL FOR GREENHOUSE GAS REDUCTION TRANSIT OPTIONS AND LOCAL ECONOMIC DEVELOPMENT; AND B) AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE(S), TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$250,000 TO PILOT FOR ONE YEAR A PUBLIC SHUTTLE MODEL FOR GREENHOUSE GAS REDUCTION TRANSIT OPTIONS AND LOCAL ECONOMIC DEVELOPMENT

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

WHEREAS, providing alternative transportation options benefits the public in San Mateo County by reducing greenhouse gases that cause climate change that adversely affect the region, relieving traffic congestion caused by single occupancy vehicle trips, and increasing mobility options for residents and those visiting San Mateo County; and

WHEREAS, San Mateo County's businesses and tourism industry continue to recover from the economic impacts of the COVID-19 pandemic, and access to convenient transit shuttles for residents and visitors can enhance economic growth opportunities for local businesses, such as restaurants and shops, while improving last mile mode of transportation; and

WHEREAS, the County's Office of Sustainability ("**OOS**"), through its Livable Communities Program, aims to pilot and develop model solutions that can increase

pathways to taking alternative transportation for both its employees and the public through walking, biking, carpooling, vanpooling, and transit; and

WHEREAS, the Board desires to fund a one-time Livable Communities Program grant of \$250,000 to pilot for one year a public shuttle model to assess the co-benefits of coupling greenhouse gas-reduction transit solutions with ease of access to local businesses to boost the local economy (“**Grant**”); and

WHEREAS, OOS, in coordination with the County Executive’s Office, will select the grantee, and a grant agreement in an amount not to exceed \$250,000 for a term of one-year will be established outlining the pilot scope and deliverables, invoicing, and reporting requirements, and other standard terms and conditions (“**Grant Agreement**”), which the County Executive Officer, or designee(s), is authorized and directed to negotiate and execute, subject to review and approval by the County Attorney.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board authorizes issuance of the Grant in the amount of \$250,000 to pilot for one year a public shuttle model for greenhouse gas reduction transit options and local economic development.

BE IF FURTHER RESOLVED that the County Executive, or designee(s), is hereby authorized and directed to negotiate and execute the Grant Agreement in an amount not to exceed \$250,000, consistent with the findings and intent set forth in this resolution.

BE IT FURTHER RESOLVED that the County Executive, or designee(s), is authorized to execute amendments to the Grant Agreement which modify the County’s

maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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