## **RESOLUTION NO..**

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

## **RESOLUTION:**

A) AUTHORIZING THE COUNTY EXECUTIVE OFFICER, OR DESIGNEE, TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF REDWOOD CITY TO IMPLEMENT THE BAY ROAD COMPLETE STREETS REHABILITATION PROJECT; AND

B) AUTHORIZING THE COUNTY EXECUTIVE OFFICER, OR DESIGNEE, TO EXECUTE AND SUBMIT APPLICABLE AMENDMENTS, WHICH MAY BE NECESSARY FOR THE COMPLETION OF THE BAY ROAD COMPLETE STREETS REHABILITATION PROJECT

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

WHEREAS, Bay Road between Fifth Avenue and Fifteenth Avene is essentially split along the roadway centerline with half in the County of San Mateo (County) jurisdiction and half in the City of Redwood City (City) jurisdiction; and

WHEREAS, the County and City jointly applied to the Metropolitan Transportation Commission (MTC) for the One Bay Area Grant 3 (OBAG 3) Local Streets and Roads Preservation Program Funding and were awarded \$3,807,000 to implement the Bay Road Complete Streets Rehabilitation Project (Project); and

WHEREAS, on March 28, 2023, this Board adopted Resolution No. 079530 which authorized the Director of Public Works, or designee, to file an application for funding assigned to the MTC, committing any necessary matching funds, and stating assurance to complete the Project; and

WHEREAS, on May 23, 2023, this Board adopted Resolution No. 079660 for self-certifying compliance with state housing laws as required by the MTC for the OBAG 3 Local Streets and Roads Preservation Program Funding for the Project; and

WHEREAS, the County and City will collaborate to design and construct the Bay Road Complete Streets Rehabilitation Project (Project), which includes complete streets improvements to increase conditions for all road users who use or cross Bay Road between Fifth Avenue and Fifteenth Avenue/Spring Street; and

WHEREAS, a Memorandum of Understanding is recommended and needed to establish the purpose, terms, responsibilities and conditions for the sharing of costs and the design and construction phases of the Project between the County and the City.

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

- Authorizes the County Executive Officer, or designee, to execute a
   Memorandum of Understanding with the City of Redwood City to implement
   the Bay Road Complete Streets Rehabilitation Project; and
- Authorizes the County Executive Officer, or designee, to execute and submit applicable amendments, which may be necessary for the completion of the Project.

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