

RESOLUTION NO. 080602

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 SUSTAINABLE TRANSPORTATION PLANNING GRANT
RESTRICTED GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF
TRANSPORTATION FOR THE SAN MATEO COUNTY TRANSPORTATION
INFRASTRUCTURE ADAPATION AND RESILIENCE IMPROVENT PLAN**

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

WHEREAS, this Board of Supervisors of the County of San Mateo is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation; and

WHEREAS, a Sustainable Transportation Planning Grant Restricted Grant Agreement (Restricted Grant Agreement) must be executed with the California Department of Transportation before such funds can be reimbursed through the California Department of Transportation Sustainable Transportation Planning Grant Program under the Climate Adaptation Planning category; and

WHEREAS, the County of San Mateo applied for and was successful in obtaining a Sustainable Transportation Planning Grant for the San Mateo County Transportation Infrastructure Adaptation and Resilience Improvement Plan; and

WHEREAS, the County of San Mateo wishes to delegate authorization to execute these agreement and any amendments thereto as required by California Department of Transportation.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board of Supervisors of the County of San Mateo, authorizes the County Executive Officer, or designee, to execute all Sustainable Communities Grants Restricted Grant Agreements and any amendments thereto with the California Department of Transportation.

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RESOLUTION NUMBER: 080602

Regularly passed and adopted this 27th day of August, 2024

AYES and in favor of said resolution:

Supervisors:

NOELIA CORZO

RAY MUELLER

WARREN SLOCUM

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE

ABSENT Supervisor:

DAVE PINE



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors