

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAMTRANS TO CONTINUE TO SUBSIDIZE SERVICES TO YOUTH, ELDERLY AND DISABLED SAN MATEO COUNTY RESIDENTS, EXTENDING THE TERM FOR TWO MORE YEARS AND PROVIDING \$3.75 MILLION IN FY 2017-18 AND \$2.5 MILLION IN FY 2018-19 FOR AN AGGREGATE AGREEMENT AMOUNT NOT TO EXCEED \$26,250,000 FOR FY 2013-14 THROUGH FY 2018-19**

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

**WHEREAS**, Measure A is the ten-year half-cent general sales and use tax that was approved by San Mateo County voters in November 2012; and

**WHEREAS**, in adopting Measure A, this Board identified as County priorities ensuring that buses and trains continue to provide safe and convenient transportation services; and

**WHEREAS, Measure K** extended the Measure A half-cent general sales and use tax for another twenty years, and was approved by San Mateo County voters in November 2016; and

**WHEREAS**, the San Mateo County Transit District (SamTrans) provides SamTrans bus service, including fixed bus routes, Redi-Wheels and Redi-Coast paratransit services to County services and facilities, and is the managing agent for the Caltrain commuter rail service; and

**WHEREAS**, on October 22, 2013 the Board of Supervisors authorized an agreement whereby the County provided \$5 million to SamTrans in FY 2013-14 and in FY 2014-15 to subsidize service to youth, the elderly, and the disabled; and

**WHEREAS**, on December 15, 2015 the Board of Supervisors authorized an amendment whereby the County provided another \$5 million to SamTrans in FY 2015-16 and in FY 2016-17 to continue to subsidize service to youth, the elderly, and the disabled, for a cumulative subsidy of \$20 million during FY 2013-14 to FY 2016-17; and

**WHEREAS**, there has been presented to this Board for its consideration and acceptance an amendment to the Agreement, to continue to subsidize services provided by SamTrans to youth, the elderly, and the disabled in the amount of \$3.75 million in FY 2017-18 and \$2.5 million in FY 2018-19, for a cumulative subsidy of \$26.25 million during FY 2013-14 to FY 2018-19; and

**WHEREAS**, this Board has been presented with a form of such amendment, has examined and approved it as to form and content, and desires to enter into it;

**NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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