## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING A) THE SUBMITTAL OF AN APPLICATION FOR \$750,000 OF SAN MATEO COUNTY TRANSPORTATION AUTHORITY MEASURE A PEDESTRIAN AND BICYCLE PROGRAM FUNDS FOR THE COMPLETE THE GAP TRAIL PROJECT, AND ACCEPTANCE OF SUCH FUNDS IF AWARDED; AND B) THE COUNTY PARKS DIRECTOR TO EXECUTE A FUNDING AGREEMENT IN SUPPORT OF SAME AND ANY NECESSARY ANCILLARY DOCUMENTS; AND C) THE COMMITMENT OF \$750,000 IN LOCAL CASH MATCH TO THE COMPLETION OF THE COMPLETE THE GAP TRAIL PROJECT IF AWARDED THE REQUESTED FUNDING FROM THE SAN MATEO COUNTY TRANSPORTATION AUTHORITY

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

WHEREAS, San Mateo County Parks designs, plans, permits, constructs, operates, and manages trails within the Crystal Springs Regional Trail within the San Francisco Watershed; and

WHEREAS, San Mateo County Parks has completed the Crystal Springs Regional Trail South of Dam segment and San Mateo County Public Works will complete the Crystal Springs Dam Bridge road and trail segment in January 2018; and

**WHEREAS**, it will cost \$1,500,000 to construct the 800-foot-long gap between these two trail segments; and

**WHEREAS**, the County wishes to sponsor the completion of the Complete the Gap Trail and provide \$750,000 of match funding; and

WHEREAS, the County seeks \$750,000 for the Complete the Gap Trail project from the San Mateo County Transportation Authority; and

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 transactions and use tax in San Mateo

County for 25 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 the half-cent transactions and use tax for an additional 25 years to implement the 2004 Transportation Expenditure Plan beginning January 1, 2009 (New Measure A); and

WHEREAS, TA issued a Call for Projects for the Measure A Pedestrian and Bicycle Program on November 6, 2017; and

**WHEREAS**, TA requires a governing board resolution from the County in support of the County's application for \$750,000 in San Mateo County Measure A Pedestrian and Bicycle Program funds for Complete the Gap Trail.

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

- A. The submittal of an application for \$750,000 of San Mateo County

  Transportation Authority Measure A Pedestrian and Bicycle Program funds
  for the Complete the Gap Trail Project, and acceptance of such funds if
  awarded; and
- B. The County Parks Director to execute a funding agreement in support of same and any necessary ancillary documents; and
- C. The commitment of \$750,000 in local cash match to the completion of the Complete the Gap Trail Project if awarded the requested funding from the San Mateo County Transportation Authority.

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