

RESOLUTION NO. _____

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

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RESOLUTION (A) SUPPORTING THE HUMAN SERVICES AGENCY'S RECEIPT OF FUNDING FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) FOR THE PURPOSE OF PROVIDING TRANSPORTATION SERVICES TO LOW-INCOME FAMILIES, YOUTH AND INDIVIDUALS THROUGH THE LIFELINE TRANSPORTATION PROGRAM; AND (B) AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY (HSA) OR THE DIRECTOR'S DESIGNEE TO ACCEPT A REVENUE GRANT FROM THE MTC IN THE AMOUNT OF \$360,000, WHICH HSA ANTICIPATES RECEIVING IN JUNE, 2012; AND (C) DIRECTING STAFF OF THE HUMAN SERVICES AGENCY TO FORWARD A COPY OF THIS RESOLUTION, AND SUCH OTHER INFORMATION AS MAY BE REQUIRED, TO MTC, THE HUMAN SERVICES AGENCY

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

WHEREAS, the Metropolitan Transportation Commission (MTC) has established a Lifeline Transportation Program to assist in funding projects that are 1) intended to result in improved mobility for low-income residents of the nine San Francisco Bay Area counties, 2) developed through a collaborative and inclusive planning process and 3) proposed to address transportation gaps and/or barriers identified through a substantive community-based transportation plan or are otherwise based on a documented assessment of needs; and

WHEREAS, MTC has adopted principles, pursuant to MTC Resolution No. 4033, to guide implementation of the Lifeline Transportation Program for the three year period from Fiscal Year 2010-11 through Fiscal Year 2012-13, and has designated the County Congestion Management Agency, (City/County Association of Governments –

C/CAG) in each of the nine bay area counties to help with recommending project selections and project administration; and

WHEREAS, the Human Services Agency has been designated by MTC to assist with the Lifeline Transportation Program in San Mateo County on behalf of MTC; and

WHEREAS, the Human Services Agency submitted two projects in response to a competitive call for projects for the Lifeline Transportation Program in San Mateo County; and

WHEREAS, the Human Services Agency has confirmed that the proposed projects, described more fully on Attachment A to this Resolution, attached to and incorporated herein as though set forth at length, are consistent with the Lifeline Transportation Program goals as set out in MTC Resolution No. 4033; and

WHEREAS, the Human Services Agency, after review, recommends that the proposed projects be funded in part under the Lifeline Transportation Program; and

WHEREAS, the Human Services Agency agrees to meet project delivery and obligation deadlines, comply with funding conditions placed on the receipt of funds allocated to the Lifeline Transportation Program, provide for the required local matching funds , and satisfy all other conditions set forth in MTC Resolution No. 4033; and

WHEREAS, the Human Service Agency certifies that the projects and purposes

for which funds are being requested is in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), and with the State Environmental Impact Report Guidelines (14 California Code of Regulations Section 1500 et seq.) and if relevant the National Environmental Policy Act (NEPA), 42 USC Section 4-1 et seq. and the applicable regulations there under; and

WHEREAS, there is no legal impediment to the Human Services Agency making the funding request; and

WHEREAS, there is no pending or threatened litigation which might in any way adversely affect the ability of the Human Services Agency to deliver the proposed projects for which funds are being requested; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

(A) The Board of Supervisors hereby supports the Human Services Agency's receipt of funding from the Metropolitan Transportation Commission (MTC) for the purpose of providing transportation services to low-income families, youth and individuals through the Lifeline Transportation Program; and

(B) The Director of the Human Services Agency or the Director's designee is hereby authorized to accept a revenue grant from the MTC in the amounts requested for which the Human Services Agency is eligible, for the projects described in Attachment A of this Resolution and;

(C) Staff of the Human Services Agency shall forward a copy of this Resolution,

and such other information as may be required, to MTC, the Human Services Agency,
and such other agencies as may be appropriate.

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