

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF A
FEDERAL HIGHWAY ADMINISTRATION PUBLIC LANDS HIGHWAY PROGRAM
DISCRETIONARY GRANT FOR THE CRYSTAL SPRINGS REGIONAL TRAIL
SOUTH OF HIGHWAY 92 PROJECT IN THE AMOUNT OF \$550,000**

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

WHEREAS, the Federal Highway Administration's Public Lands Highway Program Discretionary Grants Program (PLHD) was originally established in 1930 by the Amendment Relative to Construction of Roads through Public Lands and Federal Reservations, and today the program continues through highway and transportation acts for transportation projects adjacent to or providing access to Federal lands or facilities; and

WHEREAS, the California Department of Transportation (CalTrans) has been delegated the responsibility for administration of the Federal Highway Administration's PLHD, setting up necessary procedures governing grant applications for the PLHD; and

WHEREAS, said procedures established by Federal Highway Administration require CalTrans to request a Resolution of the Board of Supervisors approving approval of an authorized representative to sign and submit a PLHD grant application; and

WHEREAS, the County will enter into a contract with the State of California to complete the project.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves the application for and acceptance of a Federal Highway Administration Public Lands Highway Program Discretionary Grant for the Crystal Springs Regional Trail South of Highway 92 Project in the amount of \$550,000; and

Authorizes the Director of Public Works or his designee to execute in the name of the County of San Mateo all necessary applications, contracts, agreements, amendments and payment requests hereto for the purpose of implementing the purposes specified in the grant application and make all necessary grant assurances.

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