

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THE DIRECTOR OF THE PLANNING AND BUILDING DEPARTMENT, OR HIS DESIGNEE, TO SUBMIT AN APPLICATION FOR A CALTRANS PARTNERSHIP PLANNING GRANT IN THE AMOUNT NOT TO EXCEED \$300,000 TO FUND THE PREPARATION OF A COMPREHENSIVE TRANSPORTATION MANAGEMENT PLAN FOR THE SAN MATEO COUNTY MIDCOAST AND CITY OF HALF MOON BAY; AND B) THE COUNTY MANAGER TO EXECUTE A FUND TRANSFER AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

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

WHEREAS, there is a need to address current and future vehicular traffic within the San Mateo County Midcoast and the City of Half Moon Bay; and

WHEREAS, San Mateo County's Local Coastal Program requires the County to prepare a Comprehensive Transportation Management Plan that addresses the cumulative traffic impacts of projected residential development within the San Mateo County Midcoast and City of Half Moon Bay; and

WHEREAS, the Board of Directors for 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, the grant programs administered by the California Department of Transportation provide an appropriate source of funding for the preparation of the

Comprehensive Transportation Management Plan; and

WHEREAS, grant funds will be used to document the type, extent, and source of current and future traffic within the San Mateo County Midcoast and City of Half Moon Bay, and to analyze alternative strategies for minimizing and mitigating current and future traffic in coordination with all relevant stakeholders; and

WHEREAS, a Fund Transfer Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Programs; and

WHEREAS, the County of San Mateo wishes to delegate authorization to execute such Fund Transfer Agreements and any amendments thereto to the County Manager; and

WHEREAS, the County of San Mateo is committed to the completion of a Comprehensive Transportation Management Plan if awarded the requested grant funding from the California Department of Transportation.

WHEREAS, the Comprehensive Transportation Management Plan will be prepared by the County of San Mateo in coordination with the California Coastal Commission, California Department of Transportation, City of Half Moon Bay, San Mateo County Harbor District, San Mateo County Transit District, Midcoast Community Council, Golden Gate National Recreation Area, California Department of Parks and Recreation, San Mateo County Sheriff's Office, California Highway Patrol, residents of Montara, Moss Beach, El Granada, Princeton, Miramar, and Half Moon Bay, and other

targeted stakeholders.

NOW THEREFORE, IT IS HEREBY RESOLVED that:

1. The Director of the Planning and Building Department, or his designee, is hereby authorized to submit an application for a Caltrans Partnership Planning Grant in the amount not to exceed \$300,000 to fund the preparation of a Comprehensive Transportation Management Plan; and
2. The County Manager is hereby authorized to execute all Fund Transfer Agreements, and any amendments thereto, with the California Department of Transportation.

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