

RESOLUTION NO. _____

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

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**RESOLUTION ACCEPTING \$1,500,000 IN GRANT FUNDING FROM THE SAN
MATEO COUNTY TRANSPORTATION AUTHORITY AND APPROVING A 10%
REQUIRED LOCAL MATCH OF \$150,000**

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

WHEREAS, in 2010, the County received grant funding from the California Department of Transportation to study safety and mobility improvements along the Highway 1 corridor in the unincorporated Midcoast, which enabled the County to conduct an extensive public outreach and project development process that developed safety and traffic-relief improvements along the highway; and;

WHEREAS, on June 26, 2012, the Board of Supervisors approved the submittal of a letter of support and grant application to the San Mateo County Transportation Authority, seeking funds to conduct the planning, environmental and design of left turn lanes, raised medians and safe pedestrian crossings along Highway 1 throughout the unincorporated Midcoast; and;

WHEREAS, on June 26, 2012, the Board of Supervisors authorized the County Manager to execute a funding agreement with the Transportation Authority to encumber any Transportation Authority Measure A funds awarded to San Mateo County; and;

WHEREAS, on October 4, 2012, the Transportation Authority approved a project funding list which included a grant to San Mateo County in the amount of \$500,000 for preliminary planning and a Project Implementation Document and \$1,000,000 programmed for the environmental review and design of the projects; and;

WHEREAS, on October 4, 2012, the \$1,500,000 Transportation Authority approved project funding list which included grants to San Mateo County, in the amount of \$500,000 for preliminary planning and a Project Implementation Document and \$1,000,000 for the environmental review and design of the projects; and;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED the San Mateo County Board of Supervisors hereby accepts the \$1,500,000 in grant funds from the Transportation Authority and approves the use of County funds from Non-Departmental Reserves, in the amount of \$150,000 to the Planning Department as part of the County's FY 2013-2014 recommended budget, to provide the 10% local matching funds for the projects as described in the grant application.

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