

**RESOLUTION NO. .**

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

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**RESOLUTION: A) ACCEPTING “TRAFFIC IMPACT STUDIES REQUIREMENTS” AS A POLICY DOCUMENT TO SUPPORT THE GENERAL PLAN SECTION 12 TRANSPORTATION GOALS AND OBJECTIVES; AND B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO PERIODICALLY MAKE NON-SUBSTANTIVE CHANGES TO THE DOCUMENT TO REFLECT MINOR POLICY ADJUSTMENTS**

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

**WHEREAS**, the Director of Public Works is the County Engineer with the duty to maintain the County road system; and

**WHEREAS**, the County’s General Plan has an adopted Transportation section which outline the goals and objectives of the County; and

**WHEREAS**, the Director of Public Works recommends the adoption of a set of requirements which outlines the procedures to determine if proposed projects have any impact to County streets, intersections, and highways; and

**WHEREAS**, these requirements are presented in a document titled “Traffic Impact Study Requirements” attached hereto as Exhibit A; and

**WHEREAS**, these requirements are consistent with the goals and objectives of the County General Plan.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors accepts the recommendation of the Director of Public Works to accept "Traffic Impact Study Requirements".

**BE IT FURTHER RESOLVED THAT** the Director of Public Works is authorized to incorporate non-substantive changes to the document to reflect minor policy adjustments.

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