RESOLUTION NO..

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

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RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR GRANT FUNDING FROM THE SAN MATEO COUNTY TRANSPORTATION AUTHORITY LOCAL SHUTTLE PROGRAM FOR THE COUNTY PARKS EXPLORER SHUTTLE PROGRAM IN THE AMOUNT OF \$251,056

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

California, that

WHEREAS, San Mateo County Parks manages 21 unique parks within San

Mateo County, most of which are not served by public transportation; and

WHEREAS, San Mateo County would like to provide a County Parks Explorer

Shuttle Program to offer free weekend shuttle bus service to residents of East Palo Alto,

eastern Menlo Park and North Fair Oaks to Edgewood County Park and Natural

Preserve and Wunderlich County Park; and

WHEREAS, it will cost \$313,056 to operate a free two-year weekend-only

County Parks Explorer Shuttle Program; and

WHEREAS, San Mateo County wishes to sponsor the implementation of the County Parks Explorer Shuttle Program; and

WHEREAS, San Mateo County seeks a San Mateo County Measure A Local Shuttle Program FY 2016-17 and 2017-18 Grant for the County Parks Explorer Shuttle Program; and WHEREAS, the County's Transportation Authority (TA) and C/CAG issued a joint Call for Projects for the San Mateo County Shuttle Program on December 14, 2015, and

WHEREAS, the TA and C/CAG require a governing board resolution from the County in support of the County's application for \$251,056 from the San Mateo County Shuttle Program for the County Parks Explorer Shuttle Program.

NOW THEREFORE, IT IS RESOLVED that the Board of Supervisors hereby:

- Authorizes submission of an application for funding and accept a grant award from the SMCTA Local Shuttle Program for up to \$251,056 for the County Parks Explorer Shuttle Program; and
- Authorizes the Parks Director or her designee to execute a funding agreement with the San Mateo County Transportation Authority to encumber any Measure A Local Shuttle Program funds and/or City/County Association of Governments Local Transportation Services Program funds awarded; and
- Authorizes commitment of a 25% local match for up to \$62,764 for the County Parks Explorer Shuttle Program if awarded the requested SMCTA Shuttle Program funds.

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