

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING (1) THE COUNTY MANAGER TO SUBMIT AN APPLICATION FOR GRANT FUNDING FROM THE SAN MATEO COUNTY TRANSPORTATION AUTHORITY (SMCTA) LOCAL SHUTTLE PROGRAM FOR THE COASTSIDE BEACH SHUTTLE PROGRAM; AND (2) THE PROVISION OF UP TO \$35,000 IN LOCAL MATCHING FUNDS FOR SAID GRANT

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

WHEREAS, Measure A is the ten-year half-cent general sales tax approved by the voters in November 2012; and a study session with the Board of Supervisors was held on December 9, 2014 to discuss the Board's budget and Measure A priorities for the Fiscal Years 2015-16 and 2016-17; and on February 10, 2015 the Board of Supervisors appointed Supervisors Slocum and Tissier to a Measure A Subcommittee to give staff direction on the FY 2015-17 Measure A funding cycle; and

WHEREAS, on March 17, 2015 the Board of Supervisors adopted the Measure A allocation plan for the FY 2015-17 budget, which included district-specific funds in the amount of \$5 million in one-time loans or grants for FY 2015-16, and \$1 million each year for FY 2015-16 and FY 2016-17, divided equally among the Board districts, for organizations that submitted Letters of Intent that were not funded or, in cases of emergencies or unforeseen circumstances, other one-time projects for organizations that did not submit a Letter of Intent; and

WHEREAS, on April 28, 2015 the Board of Supervisors, as recommended by the Measure A Subcommittee, approved continuing and/or expanding initiatives and projects for FY 2015-16 and FY 2016-17, as well as the criteria and process to be used to administer district-specific Measure A funds; and

WHEREAS, Supervisorial District 3 has requested authorization for the County Manager to apply for grant funding from the San Mateo County Transportation Authority (SMCTA) Local Shuttle Program for the Coastside Beach Shuttle Program as well as authorization of up to \$35,000 in County matching funds in connection with said grant, should it be awarded; and

WHEREAS, it is the Board's intent for the County Manager, or his designee, to negotiate and execute any grant agreement as may be required by the SMCTA in connection with the operation of the Coastside Beach Shuttle Program; and

WHEREAS, there are sufficient Measure A funds in the Non-Departmental Services FY 2015-16 Adopted Budget and FY 2016-17 budget for this purpose;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the County Manager, or his designee, is authorized to submit an application for grant funding from the San Mateo County Transportation Authority (SMCTA) Local Shuttle Program for the Coastside Beach Shuttle Program, and further ratifies the submission of such application documentation to date; and

BE IT FURTHER RESOLVED that the Board hereby authorizes up to \$35,000 as local matching funds in connection with the above-referenced grant for the Coastside Beach Shuttle Program; and

BE IT FURTHER RESOLVED the County Manager, or his designee, is authorized to negotiate and execute any grant agreement with the SMCTA, provided that such agreement does not require local matching funds in excess of those herein authorized.