

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE OFFICE OF  
SUSTAINABILITY OR HIS/HER DESIGNEE TO EXECUTE THE PROGRAM  
SUPPLEMENT AGREEMENT AND ACCEPTING THE CALIFORNIA  
TRANSPORTATION COMMISSION GRANT FUNDS FOR THE OFFICE OF  
SUSTAINABILITY AND REDWOOD CITY 2020 SUSTAINABLE TRANSPORTATION  
ENCOURAGEMENT PROGRAM**

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

**WHEREAS**, the County of San Mateo is eligible to receive federal or state funding for certain transportation projects, which are administered by the California Transportation Commission; and

**WHEREAS**, Program Supplemental Agreements, Fund Exchange Agreements, or other forms need to be executed before such funds can be claimed; and

**WHEREAS**; this Board of Supervisors wishes to delegate authority to the Director of the Office of Sustainability or his/her designee to execute Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments there together with any forms as may be required by the California Transportation Commission associated with grants approved by this Board; and

**WHEREAS**, on June 6, 2015, the Director of the Office of Sustainability applied to the California Transportation Commission for a grant under the Active Transportation Program Cycle 2 statewide call for projects to fund the Redwood City 2020 Sustainable

Transportation Encouragement Program (STEP); and

**WHEREAS** on June 29, 2016, the California Transportation Commission approved the allocation of the grant request in the amount of \$963,000; and

**WHEREAS**, STEP consists of non-infrastructure programs to implement Safe Routes to Schools education and community-wide outreach to increase the proportion of daily trips made by walking, bicycling and other active modes of transportation; and

**WHEREAS**, the grant will provide the County with necessary funds to implement the activities included in the program; and

**WHEREAS**, your Board has been presented with a copy of said agreement, has considered and approved said agreement as to form and content, and desires to enter into it.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County of San Mateo is authorized to receive the Active Transportation Program Cycle 2 grant in the amount of \$963,000; and

**BE IT FURTHER RESOLVED** that the Director of the Office of Sustainability is authorized to execute an Agreement with the California Department of Transportation to receive said grant and may execute any future documents relating to said Agreement.

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