

RESOLUTION NO. .

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

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RESOLUTION APPROVING THE TRANSFER OF \$6,200 TO THE DEPARTMENT OF PLANNING AND BUILDING TO COVER THE COST OF A ROADWAY IMPROVEMENT PERMIT FEE WAIVER FOR IMPROVEMENTS TO THE 1300 BLOCK OF CEDAR STREET, MONTARA

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 San Mateo County 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 provide direction to staff regarding 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 five supervisorial districts, for entities that submitted Letters of Intent that were not funded or, in cases of emergencies or unforeseen circumstances, other one-time projects for entities 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 the authorization of an transfer of funds to the Department of Planning and Building in an amount not to exceed \$6,200 for the purpose of covering the cost of roadway improvement permits associated with the improvements to the 1300 Block of Cedar Street, Montara; and

WHEREAS, there are sufficient district-specific **Measure A** funds in the Non-Departmental Services FY 2016-17 Approved Recommended Budget for this purpose;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the transfer of \$6,200 from Non-Departmental Services to the Department of Planning and Building for the purposes of effectuating the waiver of road improvement permit fees associated with the improvements to the 1300 Block of Cedar Street, Montara is hereby approved.

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