RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE COUNTY OF SAN MATEO TO ACCEPT A GRANT IN THE AMOUNT OF \$250,000 FROM THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS AND AUTHORIZING THE DIRECTOR OF THE OFFICE OF SUSTAINABILITY OR HIS/HER DESIGNEE TO EXECUTE FUNDING AGREEMENT WITH CITY/COUNTY ASSOCIATION OF GOVERMENTS FOR THE SAFE ROUTES TO SCHOOL AND GREEN STREETS INFRASTRUCTURE PILOT PROGRAM

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 funding from C/CAG for the Safe Routes to School (SRTS) and Green Streets Infrastructure Pilot Program; and

WHEREAS, on October 20, 2017, the Office of Sustainability submitted a grant application to C/CAG for the SRTS and Green Streets Infrastructure Pilot Program Call for Projects; and

WHEREAS, on December 14, 2017, C/CAG approved allocation of \$250,000 to fund the County's grant proposal for the Fair Oaks Community School Green Infrastructure and SRTS Improvements Project; and

WHEREAS, the Fair Oaks Community School Green Infrastructure and SRTS Improvements Project will include improvements near Fair Oaks Community School in North Fair Oaks including a biotreatment area, a high visibility ladder-style crosswalk upgrade, installation of pedestrian activated flashing LED pedestrian signs, advance yield road surface markings, ADA curb ramps, and educational signage in English and Spanish; and WHEREAS, San Mateo County is required to match at least 15 percent funding and has met this requirement by committing approximately \$68,000 for this project from the Office of Sustainability FY 2018-19 budget; and

WHEREAS, this Board of Supervisors wishes to delegate authority to the Director of the Office of Sustainability or his/her designee to execute the funding agreement and any other documents associated with acceptance of this grant funding by C/CAG; and

WHEREAS, this 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 Safe Routes to School and Green Streets Infrastructure Pilot Program Grant in the amount of \$250,000; and

BE IT FURTHER RESOLVED that the Director of the Office of Sustainability or his/her designee is authorized to execute an Agreement with C/CAG to receive said grant and may execute any future documents relating to said Agreement.

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