

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE HUMAN SERVICES AGENCY DIRECTOR OR
DESIGNEE TO ACCEPT FUNDING AWARDED BY THE METROPOLITAN
TRANSPORTATION COMMISSION THROUGH THE CITY/COUNTY ASSOCIATION
OF GOVERNMENTS BY EXECUTING A MEMORANDUM OF UNDERSTANDING
WITH THE SAN MATEO COUNTY TRANSIT DISTRICT IN THE ACTUAL AMOUNT
ALLOCATED FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2020**

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

WHEREAS, in March 2018, the City/County Association of Governments (C/CAG) announced a call for projects for the Lifeline Transportation Program (LTP) Cycle 5 designed to help low-income residents by funding transportation initiatives that improve their mobility within the community; and

WHEREAS, the grant to fund such initiatives is offered by the Metropolitan Transportation Commission (MTC) through C/CAG; and

WHEREAS, the Human Services Agency has participated in LTP since 2012 and wishes to continue participation as authorized by the Board, C/CAG and MTC through a Memorandum of Understanding with the San Mateo County Transit District, which will administer the grant; and

WHEREAS, the Board determines it is in the best interest of the County to enter into a Memorandum of Understanding with the San Mateo County Transit District for the

actual amount allocated for the term of July 1, 2018 through June 30, 2020 (which is anticipated to be \$236,000) for participation in LTP.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors hereby authorizes the Human Services Agency Director or designee to accept the award from MTC by executing a Memorandum of Understanding with the San Mateo County Transit District for the actual allocation that is awarded for the term of July 1, 2018 through June 30, 2020.

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