

**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 \$228,820 GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND TO ENTER A GRANT AGREEMENT TO FUND THE PROJECT “UNINCORPORATED SAN MATEO COUNTY BICYCLE AND PEDESTRIAN MASTER PLAN.”**

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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 was awarded a Sustainable Communities grant from the California Department of Transportation (Caltrans) to develop the County’s first Bicycle and Pedestrian Master Plan for unincorporated areas which will develop and prioritize infrastructure improvements and educational programs; and

**WHEREAS**, the Caltrans grant will fund the “Unincorporated San Mateo County Bicycle and Pedestrian Master Plan,” which advances the goals of the County Office of Sustainability’s Active Transportation program by encouraging walking and bicycling through a connected transportation network and encouragement programs; and

**WHEREAS**, the data, analysis, and recommendations developed through this bicycle and pedestrian master plan will assist the County in meeting the greenhouse gas emissions reduction targets established by the California Air Resources Board by Assembly Bill 32 and the Metropolitan Transportation Commission’s targets set forth in its Sustainable Communities Strategy, developed in response to Senate Bill 375; and

**WHEREAS**, this Board of Supervisors has been presented with documentation

authorizing the County to accept grant funding in an amount of up to \$228,820 from Caltrans for the purpose of developing the plan.

**NOW THEREFORE, BE IT RESOLVED** that the President of the Board is hereby authorized and directed to execute the agreement with Caltrans necessary to expedite receipt of \$228,820 in grant funds to implement the “Unincorporated San Mateo County Bicycle and Pedestrian Master Plan” project for and on the behalf of the County of San Mateo, and the Clerk of the Board shall attest the President’s signature thereto.

**BE IT FURTHER RESOLVED** that the Director of the Office of Sustainability, or the Director’s designee, is authorized to execute contract amendments and modify the contract terms and services so long as the modified terms or services are within the current or revised fiscal provisions.

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