

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A GRANT OF DISTRICT-SPECIFIC MEASURE K FUNDS, NOT TO EXCEED \$300,000, TO SAN MATEO COUNTY TRANSIT DISTRICT (SAMTRANS) FOR THE SECOND PHASE OF AN OUTREACH PROGRAM TO ENGAGE SAN MATEO COUNTY RESIDENTS ON TRANSPORTATION ISSUES AND AUTHORIZING THE COUNTY MANAGER, OR HIS DESIGNEE, TO PREPARE AND EXECUTE THE GRANT AGREEMENT

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

WHEREAS, Measure K is the half-cent general sales tax initially approved by San Mateo County voters in November 2012, and extended in November 2016 for a total of thirty years; and

WHEREAS, the Board and County staff have conducted study sessions and community outreach efforts to inform priorities for **Measure K** spending; and

WHEREAS, on May 16, 2017 the Board of Supervisors approved the fiscal year (FY) 2017-19 **Measure K** allocation plan, which included district-specific funds in the amount of \$7 million in one-time loans or grants each year during FY 2017-19, divided equally among the supervisorial districts, for district-specific needs and projects; and

WHEREAS, this item is consistent with the criteria for district-specific **Measure K** funds, which were developed during the initial round of district-specific allocations and approved by the Board in April 2015; and

WHEREAS, in August 2017, the County awarded a grant to SamTrans in the aggregate amount of \$350,000 to conduct public research and receive public input from

San Mateo County residents regarding current and projected transportation conditions, needs, and potential solutions (Phase 1); and

WHEREAS, Supervisorial Districts 3 and 4 have requested an additional one-time grant in the aggregate amount of \$300,000 (\$150,000 per district) to SamTrans, for the purpose of an outreach program to engage San Mateo County residents on transportation issues impacting our region (Phase 2); and

WHEREAS, to the extent that any Phase 1 funds remain, it is the County's desire that such funds be utilized in connection with Phase 2; and

WHEREAS, it is the Board's intent for the County Manager, or his designee, to negotiate and execute an agreement in the aggregate amount of \$300,000 with SamTrans in connection with Phase 2 and setting forth the terms of the grant in furtherance of the objectives set forth in the Project Summary section in this Board transmittal; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2017-18 Adopted Budget for this purpose;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves the grant to SamTrans in the maximum amount of \$300,000, and authorizes the County Manager, or his designee to prepare and execute a grant agreement with SamTrans in the maximum amount of \$300,000, for the purposes set forth above; and

BE IT FURTHER RESOLVED THAT, in the discretion of the County Manager, or his designee, the Phase 2 grant agreement may take the form of an amendment to

the Phase 1 agreement with a maximum aggregate agreement amount of \$650,000, and such amendment may contain a requirement that any unused funds from Phase 1 may be used to facilitate Phase 2.

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