

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE
SAN MATEO COUNTY TRANSPORTATION AUTHORITY FOR THE DISTRIBUTION
OF SAN MATEO COUNTY MEASURE W FUNDS FOR LOCAL TRANSPORTATION
PURPOSES IN ACCORDANCE WITH THE SAN MATEO COUNTY CONGESTION
RELIEF PLAN, EFFECTIVE JULY 1, 2019**

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

WHEREAS, on July 24, 2018 this Board executed Resolution No. 076022 approving the San Mateo County Congestion Relief Plan; and

WHEREAS, on November 6, 2018, the voters of San Mateo County approved Measure W, which authorized a new half-cent sales tax (Transactions and Use Tax) for 30 years, effective on July 1, 2019, to fund investment for transportation and public transit in accordance with the San Mateo County Congestion Relief Plan (Congestion Relief Plan); and

WHEREAS, the Congestion Relief Plan allocates 12.5 percent of the total tax revenue generated by the half-cent sales tax (Measure W) for the Local Safety, Pothole, and Congestion Relief Improvement Program Category, and 10 percent of this revenue will be allocated to the County of San Mateo (County) and the cities of the County for eligible transportation investments to be distributed based 50 percent on population and 50 percent on road miles; and

WHEREAS, an agreement between the County and the San Mateo County

Transportation Authority for the distribution of San Mateo County Measure W Funds for Local Transportation Purposes is required prior to distribution of Measure W funds to the County; and

WHEREAS, the agreement outlines the requirements for distribution, use, and reporting of the funds; and

WHEREAS, the Director of the Department of Public Works recommends executing the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. That the County of San Mateo shall enter into said agreement with the San Mateo County Transportation Authority.
2. That the President of this Board of Supervisors be, and is hereby, authorized and directed to execute said agreement and the signature of the Clerk of this Board shall attest thereto.

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