

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE PROGRAM SUPPLEMENT AGREEMENT, INCLUDING AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE HIGHWAY SAFETY IMPROVEMENT PROGRAM'S CALL FOR LOCAL ROAD SAFETY PLANS (LRSP)**

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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 is eligible to receive federal or state funding for certain transportation projects, which are administered by the California Department of Transportation; and

**WHEREAS**, a Program Supplemental Agreement is required to be executed before such funds can be claimed; and

**WHEREAS**, this Board authorizes the Director of the Public Works to execute the Program Supplemental Agreement and any amendments with any forms as may be required by the California Department of Transportation associated with grants approved by this Board; and

**WHEREAS**, the Director of Public Works applied to the California Department of Transportation for a grant under the Highway Safety Improvement Program's Call for Local Road Safety Plans (LRSP); and

**WHEREAS**, an LRSP is required for funding eligibility under the Highway Safety Improvement Program beginning in 2022; and

**WHEREAS**, on February 4, 2020, the California Department of Transportation approved the allocation of the grant request in the amount of \$72,000 with a local match of \$8,000; and

**WHEREAS**, the LRSP will be used to identify and plan roadway safety improvement projects for the roads as well as securing funding from the California Department of Transportation for implementation of roadway safety improvement projects; and

**WHEREAS**, the grant will provide the County with necessary funds to develop an LRSP; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Director of Public Works is authorized to execute the Program Supplement Agreement, including an agreement with the California Department of Transportation for a grant under the Highway Safety Improvement Program's Call for Local Road Safety Plans to receive said grant and may execute any future documents relating to said Agreement.

**BE IT FURTHER RESOLVED** that the County of San Mateo is authorized to receive the Local Road Safety Plan grant in the amount of \$72,000 with \$8,000 of local matching funds from the Road Fund.

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