

**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 \$356,163 GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) AND TO ENTER A GRANT AGREEMENT TO FUND THE NORTH FAIR OAKS BICYCLE AND PEDESTRIAN RAILROAD CROSSING AND COMMUNITY CONNECTIONS STUDY**

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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 Competitive Grant from the California Department of Transportation (Caltrans) to fund the North Fair Oaks Bicycle and Pedestrian Railroad Crossing and Community Connections Study (Study); and

**WHEREAS**, the Study will seek to improve conditions to encourage walking and bicycling in North Fair Oaks, which supports the reduction of greenhouse gas emissions, health impacts from poor air quality and physical inactivity, household transportation costs, and single occupancy vehicle trips;

**WHEREAS**, the Study will explore options to overcome barriers for bicycle and pedestrian access by assessing alternative locations and designs for a new bicycle and pedestrian grade-separated railroad crossing of the Caltrain Corridor north of 5<sup>th</sup> Avenue, and identifying specific bicycle and pedestrian enhancements linking a

preferred community-supported crossing site to key destinations to the neighborhoods bifurcated by the railroad tracks; and

**WHEREAS**, this Board of Supervisors has been presented with documentation authorizing the County to accept grant funding in an amount up to \$356,163 from Caltrans for the purpose of helping fund the Study.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board is hereby authorized and directed to execute the agreement with Caltrans necessary to expedite receipt of \$356,163 in grant funds to implement the Study for and on 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 the contract amendments and modify the contract terms and service so long as the modified terms or services are within the current or revised fiscal provisions.

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