RESOLUTION NO. [xx – xx]

SUPPORTING THE [xxxx] PROJECT AND AUTHORIZING SUBMITTAL OF AN APPLICATION FOR MEASURE A HIGHWAY PROGRAM FUNDING

WHEREAS, [there is an issue at some location], and

WHEREAS, [there is a proposed project to address the issue], and

WHEREAS, [it will cost [$xxxx] to implement the project scope], and

WHEREAS, the [City/Town/County/C/CAG] wishes to sponsor [the implementation of the project scope], and

WHEREAS, the [City/Town/County/C/CAG] seeks [$xxx] for [the project scope], and

WHEREAS, on June 7, 1988, the voters of San Mateo County approved a ballot measure to allow the collection and distribution by the San Mateo County Transportation Authority (TA) of a half-cent transactions and use tax in San Mateo County for 25 years, with the tax revenues to be used for highway and transit improvements pursuant to the Transportation Expenditure Plan presented to the voters (Original Measure A); and

WHEREAS, on November 2, 2004, the voters of San Mateo County approved the continuation of the collection and distribution by the TA of the half-cent transactions and use tax for an additional 25 years to implement the 2004 Transportation Expenditure Plan beginning January 1, 2009 (New Measure A); and

WHEREAS, the TA issued a Call for Projects for the Measure A Highway Program funds on October 9, 2017, and

WHEREAS, the TA requires applicants for Measure A funds to submit a resolution in support of the application, in this case for [$xxxx] in Measure A Highway Program funds for [project scope], and

WHEREAS, the TA also requires applicants to submit a resolution committing to the completion of the proposed project scope, in this case [project scope], and

WHEREAS, if the TA Board awards Measure A Highway Program funds to the [project scope], the TA will requires that the [City/Town/County/C/CAG] commence work on the [project scope] within one year of TA Board action.

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NOW, THEREFORE, BE IT RESOLVED that the [City Council of the City of [xxxx], Town Council of the Town of [xxxx], San Mateo County Board of Supervisors, Board of Directors of the City/County Association of Governments of San Mateo County]:

1. Directs staff to submit an application for TA Measure A Highway Program funds for [$xxxx] for the [project scope].
2. Authorizes the [Executive Officer] to execute a funding agreement with the San Mateo County Transportation Authority for the [City/Town/County/C/CAG] to receive any Measure A Highway Program funds awarded.
3. Commits [$xxxx] in [City/Town/County/C/CAG] matching funds for the completion of [project scope and/or overall project, if applicable], if awarded the requested TA Measure A Highway Program funds.
4. Directs the [City/Town/County/C/CAG] to commence work on [project scope] within one year of receiving an award of Measure A Highway Program Funds.

<p style="text-align:center">*   *   *   *   *</p>

PASSED AND ADOPTED at a regular meeting of the [City Council of the City of [xxx]/Town Council of the Town of [xxxx]/San Mateo County Board of Supervisors/Board of Directors of the City/County Association of Governments of San Mateo County], California, held on the [xxxx] day of [xxxx], [20xx] by the following vote:

AYES: [xx, xx, xx,]

NOES: [xxx]

ABSENT: [xx]

ABSTAIN: [xx]

[xxxx]

By: _____

[Name, Title]

ATTEST:

_____

[Name, Title]

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