**RESOLUTION NO. [xx – xx]**

**SUPPORTING THE [xxxx] PROJECT AND AUTHORIZING SUBMITTAL OF AN APPLICATION FOR THE SAN MATEO COUNTY TRANSPORTATION AUTHORITY’S 2025 CYCLE 1 MEASURE W REGIONAL TRANSIT CONNECTIONS PROGRAM CALL FOR PROJECTS**

**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 [Transit Agency/Sponsor] wishes to sponsor [the implementation of the project scope and phase], and

**WHEREAS**, the [Transit Agency/Sponsor] seeks [$xxx] for [the project scope and phase], and

**WHEREAS**, on November 6, 2018, the voters of San Mateo County approved a ballot measure known as "Measure W," which increased the sales tax in San Mateo County by 1/2 percent, and tasked the TA with administering four of the five transportation program categories pursuant to the Congestion Relief Plan presented to the voters; and

**WHEREAS,** the TA issued a Call for Projects for the Measure W Regional Transit Connections (RTC) Program funds on April 3, 2025, and

**WHEREAS**, the TA requires applicants for Measure W funds to submit a resolution in support of the application, in this case for [$xxxx] in Measure W RTC 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 phase], and

**WHEREAS**, the requires applications to certify that any funds awarded by the TA will be used to supplement existing funds for program activities, and will not replace existing funds or resources; and

**WHEREAS**, if the TA Board awards Measure W RTC Program funds to the [project scope and phase], the TA will requires that the [Transit Agency/Sponsor] commence work on the [project scope] within one year of TA Board action.

**NOW, THEREFORE, BE IT RESOLVED** that the [Board/Council of Transit Agency/Sponsor]:

1. Directs staff to submit an application for TA 2025 Cycle 1 Measure W Regional Transit Connections Program funds for [$xxxx] for the [project scope].
2. Authorizes the [General Manager/Executive Officer] or their designee to execute a funding agreement with the San Mateo County Transportation Authority for the [Transit Agency/Sponsor] to receive any Measure W RTC Program funds awarded and associated amendments for an award.
3. Commits [$xxxx] in [Transit Agency/Sponsor/Other Grant] matching funds for the completion of [project scope, if applicable], if awarded the requested TA Measure W RTC Program funds.
4. Certifies that any funds awarded by the TA will be used to supplement existing funds for program activities, and will not replace existing funds or resources; and
5. Directs the [Transit Agency/Sponsor] to commence work on [project scope] within one year of receiving an award of Measure W RTC Program Funds.

\* \* \* \* \*

**PASSED AND ADOPTED** at a regular meeting of the [Board/Council of Transit Agency/Sponsor], 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]