**RESOLUTION NO. [xx – xx]**

**SUPPORTING THE [xxxx] PROJECT AND AUTHORIZING SUBMITTAL OF AN APPLICATION FOR THE SAN MATEO COUNTY TRANSPORTATION AUTHORITY’S 2025 MEASURE A AND MEASURE W HIGHWAY 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 [City/Town/County/C/CAG] wishes to sponsor [the implementation of the project scope and phase], and

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

**WHEREAS,** the San Mateo County Transportation Authority (TA) issued a Call for Projects for the 2025 Measure A and Measure W Highway Program on July 11, 2025, and

**WHEREAS**, the TA requires the Sponsor's governing board to adopt a resolution:

1. Supporting the Project and application for [$xxx] in TA Measures A and W Highway Program funds for Project;
2. Committing the Sponsor to the begin work within one year of an award and to the completion of the requested scope of work for the Project, including the commitment of matching funds in the amount of [$xxx] needed for implementation;
3. Certifying 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
4. If funds are awarded, authorizing the Sponsor's [*chief executive position*], or designee, to sign a supplemental agreement and any amendments of the TA’s Primary Grant Agreement with the TA [and/or other parties, if applicable] for TA Measures A and W Highway Program funding for the Project and to take any other actions necessary to give effect to this resolution and execute applicable amendments.

**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 to the San Mateo County Transportation Authority for Measures A and W Highway Program funds for [$xxx] for the [spell out name of project];
2. Authorizes the [chief executive position], or designee, to execute a sign a supplemental agreement and any amendments of the TA’s Primary Grant Agreement with the San Mateo County Transportation Authority [and/or other parties, if applicable] to encumber TA Measures A and W Highway Program funds;
3. Commits to the completing the Project, including contributing [$xxx] of matching funds needed for the requested Project’s scope of work implementation, if the requested TA funds are awarded;
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. Authorizes the [chief executive position], or designee, to take any other actions necessary to give effect to this resolution and execute applicable amendments.

\* \* \* \* \*

**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]