

RESOLUTION NO. xx – xx

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF xxxxx SUPPORTING THE xxxxx PROJECT AND
SUBMITTING AN APPLICATION FOR MEASURE A GRADE SEPARATION PROGRAM FUNDING FOR THE
xxx PROJECT**

RESOLVED by the City Council of xxx, that

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 wishes to sponsor [the implementation of the project scope], and

WHEREAS, the City 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 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, TA issued a Solicitation for Projects for the Measure A Grade Separation Program on August 5, 2013, and

WHEREAS, TA requires a governing board resolution from the City in support of the City’s application for \$xxxx in San Mateo County Measure A Grade Separation Program funds for [project scope], and

WHEREAS, TA requires a governing board resolution from the City committing the City to the completion of the [project scope] , and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City xxxx

1. Directs staff to submit an application for San Mateo County Measure A Grade Separation Program funds for \$xxx for the [project scope].
2. Authorizes the [Executive Officer] to execute a funding agreement with the San Mateo County Transportation Authority to encumber any Measure A Grade Separation Program funds awarded.
3. Let it be known the City xxx commits to the completion of [project scope] if awarded the requested San Mateo County Measure A Grade Separation Program funds

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PASSED AND ADOPTED at a regular meeting of the City Council of the City of xxx, California, held on the xxx day of xxxx, 2013 by the following vote:

AYES, Councilmembers: xx, xx, xx,

NOES, Councilmembers: xxx

ABSENT, Councilmembers: xx

ABSTAIN, Councilmembers: xx

CITY OF xxxx

By: _____

Name, Title

ATTEST:

Name, Title