**RESOLUTION NO. [xx – xx]**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF [xxxx] SUPPORTING THE [xxxx] PROJECT AND SUBMITTING AN APPLICATION FOR MEASURE A HIGHWAY PROGRAM FUNDING FOR THE [xxxx] PROJECT**

**RESOLVED** by the City Council of [xxxx], 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 Call for Projects for the Measure A Highway Program funds on May 8, 2015, 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 Highway 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 of [xxxx]

1. Directs staff to submit an application for TA Measure A Highway Program funds for [$xxxx] for the [project scope].
2. Authorizes the [Executive Officer] to execute a funding agreement with the San Mateo County Transportation Authority to encumber any Measure A Highway Program funds awarded.
3. Let it be known the City commits [$xxxx] in matching funds to the completion of [project scope and/or overall project, if applicable] if awarded the requested TA Measure A Highway Program funds

\* \* \* \* \*

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of [xxx], California, held on the [xxxx] day of [xxxx], [20xx] 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]