**RESOLUTION NO. xx – xx**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF xxxx SUPPORTING THE xxxx PROJECT AND SUBMITTING AN APPLICATION FOR SAN MATEO COUNTY SHUTTLE 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**, the Board of Directors of the City/County Association of Governments (C/CAG) of San Mateo County at its February 14, 2002 meeting approved the Congestion Relief Plan and subsequently reauthorized the Congestion Relief Plan in 2007, 2010, and 2015; and

**WHEREAS**, a component of the C/CAG Congestion Relief Plan is to support Local and Employer Based Shuttle Programs; and

**WHEREAS,** theTA and C/CAG issued a joint Call for Projects for the San Mateo County Shuttle Program on December 14, 2015, and

**WHEREAS**, the TA and C/CAG require a governing board resolution from the City in support of the City’s application for $xxxx from the San Mateo County Shuttle Program for [project scope], and

**WHEREAS**, TA and C/CAG require 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 funding from the San Mateo County Shuttle Program 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 Local Shuttle Program funds and/or City/County Association of Governments Local Transportation Services Program funds awarded.
3. Let it be known the City xxx commits to the completion of [project scope] if awarded the requested funds from San Mateo County Shuttle Program.

\* \* \* \* \*

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of xxx, California, held on the xxx 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