

RESOLUTION NO. 2024 – ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CARLOS
SUPPORTING THE BRITTAN AVENUE AND SAN CARLOS AVENUE SIDEWALK PROJECT
AND APPROVING AN APPLICATION TO THE SAN MATEO COUNTY TRANSPORTATION
AUTHORITY FOR CYCLE 7 PEDESTRIAN AND BICYCLE PROGRAM FUNDING.**

WHEREAS, the City of San Carlos has identified pedestrian and bicycle deficiencies and connectivity issues along Brittan Avenue and San Carlos Avenue; and

WHEREAS, the City of San Carlos has developed the Brittan Avenue and San Carlos Avenue Sidewalk Project (“Project”) to address the deficiencies and improve access and connectivity; and

WHEREAS, the City of San Carlos seeks \$2,000,000 for the Project; and

WHEREAS, the San Mateo County Transportation Authority (“TA”) issued a Call for Projects for the Cycle 7 Measures A and W Pedestrian and Bicycle Program on June 10, 2024; and

WHEREAS, the TA requires the City of San Carlos’ governing board to adopt a Resolution:

1. Supporting the Project and application for \$2,000,000 in TA Measures A and W Pedestrian and Bicycle Program funds for the Project;
2. Committing the Sponsor to the completion of the Project, including the commitment of matching funds in the amount of \$200,000 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 City of San Carlos’ City Council, or designee, to sign a funding agreement or memorandum of understanding (MOU) with the TA for TA Measures A and W Pedestrian and Bicycle 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 San Carlos City Council hereby supports the Brittan Avenue and San Carlos Avenue Sidewalk Project and approves an application to the San Mateo County Transportation Authority for Cycle 7 Pedestrian and Bicycle Program Funding and:

1. Directs staff to submit an application to the San Mateo County Transportation Authority for Measures A and W Pedestrian and Bicycle Program funds for \$2,000,000 for the Brittan Avenue and San Carlos Avenue Sidewalk Project;
2. Authorizes the City Council, or its designee, to execute a funding agreement or MOU and any amendments with the San Mateo County Transportation Authority to encumber TA Measures A and W Pedestrian and Bicycle Program funds;
3. Commits to completing the Project, including contributing \$200,000 of matching funds needed for Project 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 City Council, or its designee, to take any other actions necessary to give effect to this Resolution and execute applicable amendments.

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I, City Clerk Crystal Mui, hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of San Carlos at a scheduled meeting thereof held on the 23rd day of September 2024, by the following vote:

AYES, COUNCILMEMBERS:

NOES, COUNCILMEMBERS:

ABSENT, COUNCILMEMBERS:

CITY CLERK of the City of San Carlos

APPROVED:

MAYOR of the City of San Carlos