RESOLUTION NO. 75-2022

A RESOLUTION SUPPORTING THE PALMETTO & ESPLANADE BICYCLE & PEDESTRIAN IMPROVEMENT PROJECT AND SUBMITTING AN APPLICATION TO THE SAN MATEO COUNTY TRANSPORTATION AUTHORITY FOR CYCLE 6 PEDESTRIAN AND BICYCLE PROGRAM FUNDING

WHEREAS, the City of Pacifica (Sponsor) has bicycle and pedestrian facility improvements for the public benefit, and

WHEREAS, the Sponsor has developed the Palmetto & Esplanade Bicycle & Pedestrian Improvement Project (Project) to install bicycle and pedestrian improvements along critical corridors and intersections and

WHEREAS, it will cost \$940,904 to implement the Palmetto & Esplanade Bicycle & Pedestrian Improvement Project and

WHEREAS, the Sponsor seeks \$568,504 for the Palmetto & Esplanade Bicycle & Pedestrian Improvement Project, and

WHEREAS, the San Mateo County Transportation Authority (TA) issued a Call for Projects for the Cycle 6 Measures A and W Pedestrian and Bicycle Program on August 4, 2022, and

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

- 1. Supporting the Projects and applications for a combined \$568,504 in TA Measures A and W Pedestrian and Bicycle Program funds for Project;
- Committing the Sponsor to the completion of the Project, including the commitment of matching funds in the amount of \$372,400 needed for implementation;
- 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 City manager 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.

NOW, THEREFORE, BE IT RESOLVED that the governing board of City of Pacifica:

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 \$568,504 for the Palmetto & Esplanade Bicycle & Pedestrian Improvement Project;

- 2. Authorizes the City Manager, or designee, to execute a funding agreement or MOU with the San Mateo County Transportation Authority [and/or other parties, if applicable] to encumber TA Measures A and W Pedestrian and Bicycle Program funds;
- 3. Commits to the completing the Project, including contributing \$372,400 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 Manager, or designee, to take any other actions necessary to give effect to this resolution.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the <u>24th</u> day of October, 2022, by the following vote:

AYES, Councilmembers: Beckmeyer, Bier, Bigstyck, O'Neill, Vaterlaus.

NOES, Councilmembers: n/a **ABSENT**, Councilmembers: n/a **ABSTAIN**, Councilmembers: n/a

Mary Bier (26, 2022 19:18 PDT)

Mary Bier, Mayor

ATTEST:

Sarah Coffey, City Clerk

APPROVED AS TO FORM:

Michelle Kenyon, City Attorney

For Signature: ResolutionNo75-2022_TA 2022 Cycle 6 PedBike Resolution Template_Final1-A pproved

Final Audit Report 2022-10-27

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