

RESOLUTION NO. 35-2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING THE FUNDING AGREEMENT (“AGREEMENT”) BETWEEN THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY A JOINT POWERS AGENCY WHOSE MEMBERS INCLUDE THE COUNTY OF SAN MATEO AND THE TWENTY INCORPORATED CITIES AND TOWNS WITHIN SAN MATEO COUNTY, HEREINAFTER CALLED “C/CAG,” AND THE CITY OF PACIFICA, HEREINAFTER CALLED “CITY.”

WHEREAS, the Board of Directors of the City/County Association of Governments, at its April 14, 2022 meeting, authorized an infusion of \$900,000 in Measure M funds to pay for Safe Routes to School (SRTS) eligible projects under the approved guidelines and process for the OBAG 3 County & Local Program; and

WHEREAS, at the September 15, 2022 C/CAG Board meeting, the Board approved the project nomination list for the OBAG 3 Program, which included a recommended funding allocation of \$900,000 of Measure M SRTS funds and \$1,269,801 of OBAG 3 funds for the Pacifica Sharp Park Priority Development Area Pedestrian Improvement Project; and

WHEREAS, on September 30, 2022, C/CAG staff submitted to the Metropolitan Transportation Commission (MTC) the Sharp Park Priority Development Area Pedestrian Improvement Project as part of the Countywide nomination list for OBAG 3; and

WHEREAS, the Sharp Park Priority Development Area Pedestrian Improvement fell short of MTC funding however, C/CAG staff recommends moving forward with the City of Pacifica’s Sharp Park Priority Development Area Pedestrian Improvement Project by allocating \$900,000 of Measure M SRTS funds to begin the design and construction phase of the project; and

WHEREAS it is necessary for C/CAG to enter into a funding agreement with the City of Pacifica and set forth the responsibilities of each party.

NOW, THEREFORE BE IT RESOLVED that the Governing Board of the City of Pacifica authorizes the City Manager to execute the funding Agreement for the Governing Board.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 10th day of April, 2023, by the following vote:

AYES, Councilmembers: *Beckmayer, Bier, Bigstycck, Boles, Vaterhaus.*

NOES, Councilmembers: *n/a*

ABSENT, Councilmembers: *n/a*

ABSTAIN, Councilmembers: *n/a*

Tygarjas Twyrlys Bigstycck
Tygarjas Twyrlys Bigstycck, Mayor

ATTEST:

Sarah Coffey

Sarah Coffey, City Clerk

APPROVED AS TO FORM:

Michelle Kenyon

Michelle Kenyon, City Attorney