

RESOLUTION NO. 60-2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA  
APPROVING THE FISCAL YEAR 2023-2024 TFCA 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**, 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 \$358,247 of Transportation Fund for Clean Air (TFCA) funding for the 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 26<sup>th</sup> day of June, 2023, by the following vote:

**AYES**, Councilmembers: Beckmeyer, Bier, Bigstycck, Boles, Vaterlaus.


**NOES**, Councilmembers: n/a

**ABSENT**, Councilmembers: n/a


**ABSTAIN**, Councilmembers: n/a

  
Tygaris Twyrls Bigstycck, Mayor

ATTEST:

  
Sarah Coffey, City Clerk

APPROVED AS TO FORM:

  
Michelle Kenyon, City Attorney