#### **RESOLUTION NO. 74-2022**

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA SUPPORTING THE PACIFICA MID-BLOCK CROSSWALK SAFETY 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 Pacifica Mid-block Crosswalk Safety Project (Project) to install mid-block crosswalk pedestrian improvements adjacent to Schools and Senior Housing; and

**WHEREAS**, it will cost \$292,600 to implement, and Pacifica Mid-block Crosswalk Safety Project; and

**WHEREAS**, the Sponsor seeks \$234,080 for the Pacifica Mid-block Crosswalk Safety 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:

- Supporting the Projects and applications for a \$234,080 in TA Measures A and W Pedestrian and Bicycle Program funds for Project;
- 2. Committing the Sponsor to the completion of the Project, including the commitment of matching funds in the amount of \$58,520 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 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:

 Directs staff to submit an application to the San Mateo County Transportation Authority for Measures A and W Pedestrian and Bicycle Program funds for \$234,080 for the Pacifica Mid-block Crosswalk Safety 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 \$58,520 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 (Vet 26, 2022 19:19 PDT)

ATTEST: APPROVED AS TO FORM:

Garah Coffey, City Clerk Michelle Kenyon, City Attorney

### For Signature: ResolutionNo74-2022\_SMCTA\_ Cycle6\_Mid-BlockCrosswalkSafetyProject-Appr oved

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