

RESOLUTION No. 12-22

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
SUPPORTING THE MILLBRAE AVENUE AND ROLLINS ROAD INTERSECTION
IMPROVEMENT PROJECT AND AUTHORIZING SUBMITTING AN APPLICATION
FOR MEASURE A HIGHWAY PROGRAM FUNDING**

WHEREAS, the Millbrae Avenue and Rollins Road intersection is experiencing heavy congestion and lengthy delay during peak hours; and

WHEREAS, the City is proposing to improve the subject intersection by adding an additional right turn lane on northbound Rollins Road to facilitate vehicular movements and alleviate congestion at the subject intersection; and

WHEREAS, the estimated project cost is approximately \$1,430,000; and

WHEREAS, the City wishes to sponsor the proposed Millbrae Avenue and Rollins Road Intersection Improvement project; and

WHEREAS, on June 7, 1988, the voters of San Mateo County approved a ballot measure to allow the collection and distribution by the San Mateo County Transportation Authority (TA) of a half-cent transaction and use tax in San Mateo County for 25 years to use tax revenues for highway and transit improvements pursuant to the Transportation Expenditure Plan presented to the voters (Original Measure A); and

WHEREAS, on November 2, 2004, the voters of San Mateo County approved the continuation of the collection and distribution by the TA of the half-cent transaction and use tax for an additional 25 years to implement the 2004 Transportation Expenditure Plan beginning January 1, 2009 (New Measure A); and

WHEREAS, the TA issued a Call for Projects for the Measure A Highway Program funds on May 24, 2012; and

WHEREAS, the TA requires a governing board resolution from the City in support of the City's application for \$1,430,000 in San Mateo County Measure A Highway Program funds for the Millbrae Avenue and Rollins Road Intersection Improvement project and committing the City to the completion of the subject project; and

WHEREAS, the City Council derives to express its strong endorsement for this essential intersection project that serves one of the most important multi-modal transit centers in the county.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae:

1. Supports staff's application for San Mateo County Measure A Highway Program funds for \$1,430,000 for the Millbrae Avenue and Rollins Road Intersection Improvement Project; and
2. Authorizes the City Manager to execute a funding agreement with the San Mateo County Transportation Authority to encumber any Measure A Highway Program funds awarded; and
3. Commits to the completion of the Millbrae Avenue and Rollins Road Intersection Improvement project if our project is awarded the requested San Mateo County Measure A Highway Program funds.

REGULARLY PASSED and adopted this 10th day of July, 2012.

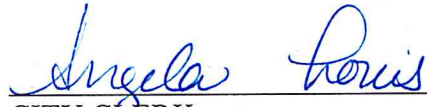

MAYOR

ATTEST:


CITY CLERK

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 10th day of July 2012, by the following vote:

AYES:	COUNCILMEMBERS:	Colapietro, Papan, Holoher, Lee, and Gottschalk
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None


CITY CLERK