

RESOLUTION 11-09

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
AUTHORIZING CONTINUED PARTICIPATION IN THE CITY/ COUNTY
ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY (C/CAG) AND
APPROVAL OF THE JOINT POWERS AGREEMENT**

WHEREAS, the City of Millbrae is currently a member of the City/ County Association of Governments of San Mateo County (C/CAG); and

WHEREAS, the City of Millbrae approved and executed the Joint Powers Agreement in 2007 continuing C/CAG for four years; and

WHEREAS, C/CAG has achieved significant accomplishments including the passage of the Measure M Fee which will provide \$165M over 25 years of which \$82.5M goes to the cities and County; and

WHEREAS, C/CAG has received numerous County, Regional, State and National awards for its programs; and

WHEREAS, C/CAG provides programs to address State Mandates in a cost effective manner; and

WHEREAS, participation in C/CAG provides the City of Millbrae a voice in the programming of over \$40-60M in transportation funds; and

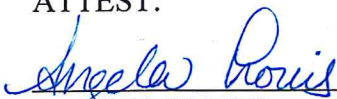
WHEREAS, the City of Millbrae desires to continue participation in C/CAG; and

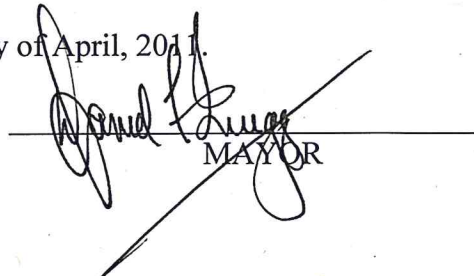
WHEREAS, the City of Millbrae desires to execute the Joint Powers Agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae hereby authorizes and directs that the CCAG Joint Powers Agreement be executed for and on behalf of the City of Millbrae, subject to approval as to form by the City Attorney.

REGULARLY PASSED and adopted this 26th day of April, 2011.


ATTEST:


CITY CLERK


MAYOR

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 26th day of April 2011, by the following vote:

AYES:	COUNCILMEMBERS:	Quigg, Colapietro, Papan, Holober, and Seto
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None


CITY CLERK