

IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS
TO APPLY FOR GRANT FUNDING FROM THE
SAN LUIS OBISPO COUNCIL OF GOVERNMENTS
FOR ELIGIBLE CAPITAL IMPROVEMENT PROJECTS**

The following resolution is now offered and read:

WHEREAS, the County wishes to improve the transportation system in all communities throughout the County; and

WHEREAS, The Department of Public Works proposes to apply for State and Federal funding administered by the San Luis Obispo Council of Government (SLOCOG); and

WHEREAS, on August 7, 2013, the SLOCOG Board of Directors approved a call for projects for the Regional Surface Transportation Program and the Congestion Mitigation and Air Quality Program with applications due on or before 4:00 p.m. on October 18, 2013; and

WHEREAS, the Regional Surface Transportation Program (RSTP) funding is established to improve the condition and performance on any Federal-aid highway, bridge, public road, pedestrian and bicycle infrastructure, and transit capital projects; and

WHEREAS, the Congestion Mitigation and Air Quality Program (CMAQ) funding is established to fund projects likely to reduce air pollution including congestion reduction, traffic flow, and pedestrian and bicycle infrastructure capital projects; and

WHEREAS, eligible capital projects throughout the County have been identified and prioritized through joint cooperation between the County Departments of Administration, General Services Agency (Parks Department), Planning and Building, and Public Works so that funding may first be applied to those projects meeting the public’s greatest need; and

WHEREAS, the County wishes to file an application to fund each of the identified capital projects and agrees to comply with all requirements as set forth in the specific program application and implementation procedures; and

WHEREAS, the County commits to complete, operate and maintain each of the capital projects if funding is approved; and

WHEREAS, the County supports expending local matching funds where established for that purpose for capital projects; and to ensure that funds required from other sources are reasonably expected to be available at the time frame needed to complete the project.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

That the Director of Public Works, or their designee, is hereby authorized to execute, file and amend the 2013 RSTP or the CMAQ grant fund applications with SLOCOG for following prioritized capital improvement projects:

1. Avila Beach Drive at San Luis Creek Bridge Retrofit
2. Front Street (SR 1) Revitalization Improvements-Phase 1
3. Higuera Street Center Left Turn Lane at the Octagon Barn
4. Willow Road Signal at Pomeroy Road
5. Ontario Road Park & Ride Expansion
6. El Camino Real center left turn lane at Santa Clara Road
7. Avila Beach Drive at US 101 SB Ramps at Shell Beach Road Roundabout
8. Avila Beach Drive at US 101 SB Ramp at Shell Beach Road Park & Ride
9. Main Street at US 101 Interchange PA&ED
10. Morro Bay to Cayucos Bikeway Connector
11. Templeton to Atascadero Bikeway Connector
12. Nacimiento Lake Drive Center Left Turn Lane at Adelaide Drive
13. US 101 and SR 227 Changeable Message Signs
14. North Thompson Avenue Signal at Nipomo High School
15. Tefft Street at Cabrillo Street Park & Ride
16. Orcutt Road Bike Lanes
17. K Street Park & Ride Expansion-Phase 3

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted on the ____ day of _____, 20__.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: 

Deputy County Counsel

Dated: September 23, 2013

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STATE OF CALIFORNIA, }
County of San Luis Obispo, } ss.

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____ day of _____, 20 _____.

County Clerk and Ex-Officio Clerk of the Board of Supervisors

(SEAL)

By _____
Deputy Clerk.