

RESOLUTION NO. 2005-_____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIN
AUTHORIZING THE PRESIDENT TO EXECUTE A CONTRIBUTION AGREEMENT WITH THE
STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION TO INITIATE CONSTRUCTION
OF AND COST SHARING AGREEMENT FOR SAFETY IMPROVEMENTS TO THE U.S.
HIGHWAY 101 SOUTHBOUND OFFRAMP TO EAST BLITHEDALE AVENUE/TIBURON
BOUELVARD**

THE MARIN COUNTY BOARD OF SUPERVISORS RESOLVES THAT:

WHEREAS, the California Department of Transportation, County of Marin, City of Mill Valley and Town of Tiburon wish to improve safety and reduce accidents for southbound vehicles on U.S. Highway 101 exiting at East Blithedale Avenue/Tiburon Boulevard;

WHEREAS, the California Department of Transportation has prepared and approved a Project Study Report for the U.S. Highway 101 southbound offramp to East Blithedale Avenue/Tiburon Boulevard safety improvements which establishes the estimated project cost;

WHEREAS, the County of Marin adopted Resolution 2002-158 on October 22, 2002, supporting the widening of the southbound offramp to improve safety;

WHEREAS, the County agrees to share in the construction costs utilizing Transportation Facilities Fees collected pursuant to Resolution 2002-97 and Ordinance 3348 with an amount not to exceed \$800,000;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Marin authorizes the President of the Board of Supervisors to execute the Contribution Agreement;

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this ____th day of _____, 2005, by the following vote:

AYES: SUPERVISORS

NOES:

ABSENT:

PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

CLERK

