## DEPARTMENT OF PUBLIC WORKS

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Director

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## **A**IRPORT

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November 30, 2010

Marin County Board of Supervisors 3501 Civic Center Drive San Rafael, CA 94903

**SUBJECT:** Resolution to approve application for grant funds from the federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) funding, to commit the necessary non-federal match, and to state the assurance to complete the Strawberry Safe Pathway Improvement Project.

Dear Board Members:

**RECOMMENDATION:** Adopt the attached resolution

**SUMMARY:** As part of their eligibility requirements for funding applications, the Metropolitan Transportation Commission (MTC) requires that the governing board approve a resolution authorizing the submittal of an application, agreeing to fund the local match, and committing to complete the work identified in the application.

The Department of Public Works has recently submitted an application to the Transportation Authority of Marin (TAM) to complete a STP/CMAQ funded project to improve pedestrian access along East Strawberry Drive. The project will construct a sidewalk with driveway approaches and ADA curb ramps from Strawberry Point School through the intersection of Ricardo Lane. The requested funds are \$475,000 which would require an 11.47% local match or \$62,000. TAM recently also awarded the County a Measure A Safe Pathways grant for the local match amount. The total project cost is \$536,542.

On March 25, 2010, the Strawberry Safe Pathway Improvement project was approved for funding by TAM and is scheduled to be forwarded to MTC for funding from STP/CMAQ Funds. The attached resolution is written for \$475,000 in federal funds. In addition the department has included in the resolution that the Public Works Director is authorized to execute grant agreements, and that Principal Civil Engineer Ernest Klock is designated as the individual authorized to submit and carry out this project. The executed Resolution is due at MTC by the close of business on December 1, 2010.

All Area Codes are 415

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**FISCAL IMPACT:** The local match for the Strawberry Safe Pathway Improvement project is 11.47% or \$62,000 and will be funded by Measure A Safe Pathways funds. Once MTC approves the project and confirms the funding levels, our department will return to your Board to authorize the Department of Finance to increase appropriations and revenue.

REVIEWED BY:	[X]	Department of Finance	[ ]	N/A
	ĺĺ	County Counsel	[X]	N/A
	ĨĨ	Human Resources	[X]	N/A
Respectfully yours,	* -			
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Attachment: Resolution

Craig Tackabery
Assistant Director

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