

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING EXECUTION OF THE JOINT POWERS AGREEMENT AMONG PARTICIPATING CITIES AND THE COUNTY OF SAN MATEO FOR THE CONTINUATION OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS (C/CAG) OF SAN MATEO COUNTY FOR A TERM OF FOUR (4) YEARS JULY 1, 2007 THROUGH DECEMBER 1, 2011 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE JOINT POWERS AGREEMENT

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

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

WHEREAS, the County approved and executed the Joint Powers Agreement in 2003 continuing C/CAG for four years; and

WHEREAS, C/CAG has achieved significant accomplishments including the Congestion Relief Plan and the Transit Oriented Development Incentive Plan; and

WHEREAS, C/CAG has received numerous 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 County a voice in the programming of \$30-40 million averaged annually in transportation funds.

WHEREAS, the County desires to continue participation in C/CAG; and

WHEREAS, the County desires the President of the Board to execute the Joint Powers Agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute the Joint Powers Agreement for and on behalf of the County of San Mateo.

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