

RESOLUTION NO. 3464

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SAN ANSELMO
AUTHORIZING THE TOWN ADMINISTRATOR TO FILE AN APPLICATION FOR
FEDERAL SURFACE TRANSPORTATION PROGRAM AND CONGESTION
MANAGEMENT AND AIR QUALITY IMPROVEMENT PROGRAM FUNDING FOR
BUTTERFIELD ROAD/SIR FRANCIS DRAKE BOULEVARD WIDENING
PROJECT

WHEREAS, the Town of San Anselmo has authority under California Government Code for the exercise of certain powers to pursue the widening of Butterfield Road and Sir Francis Drake Boulevard; and

WHEREAS, the Transportation Equity Act for the 21st Century (TEA 21) (Public Law 105-178, June 9, 1998) and the TEA 21 Restoration Act (Public Law 105-206, July 22, 1998) continue the Surface Transportation Program (23 U.S.C. s 133) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ) (23 U.S.C. s 149); and

WHEREAS, pursuant to TEA 21, and the regulations promulgated thereunder, eligible project sponsors wishing to receive Surface Transportation Program or Congestion Mitigation and Air Quality Improvement Program grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP); and

WHEREAS, the Metropolitan Transportation Commission is the MPO for the San Francisco Bay region; and

WHEREAS, the Town of San Anselmo is an eligible project sponsor for Surface Transportation Program or Congestion Mitigation and Air Quality Improvement Program funds; and

WHEREAS, the Town of San Anselmo wishes to submit a grant application to MTC for funds from the Surface Transportation Program or Congestion Mitigation and Air Quality Improvement Program in fiscal year 1999 for the following project:

Intersection widening of Butterfield Road and Sir Francis Drake Boulevard

Whereas, MTC requires, as part of the application, a resolution stating the following:

- 1) The commitment of necessary local matching funds; and

2) That the sponsor understands that the Surface Transportation Program and Congestion Mitigation and Air Quality Improvement Program funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded with Surface Transportation Program or Congestion Mitigation and Air Quality Improvement Program funds; and

3) The assurance of the sponsor to complete the project as described in the application, and if approved, as programmed in MTC's TIP.

4) That the sponsor understands that funds must be obligated by September 30, 2001, or the project may be removed from the program.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of San Anselmo on this 9th day of March 1999, that the Town Administrator is authorized to execute and file an application for funding under the Surface Transportation Program or the Congestion Mitigation and Air Quality Improvement Program of TEA 21 in the amount of \$373,000 for the Butterfield Road/Sir Francis Drake Boulevard Widening Project; and

BE IT FURTHER RESOLVED, that the Town Council of the Town of San Anselmo by adopting this resolution does hereby state that:

1) The Town of San Anselmo will provide \$117,000 in local matching funds; and

2) The Town of San Anselmo understands that the Surface Transportation Program and Congestion Mitigation and Air Quality Improvement Program funding for the project is fixed at \$373,000, and that any cost increases must be funded by the Town of San Anselmo from local matching funds, and that Town of San Anselmo does not expect any cost increases to be funded with Surface Transportation Program or the Congestion Mitigation and Air Quality Improvement Program funds; and

3) The Butterfield Drive/Sir Francis Drake Boulevard Widening Project will be built as described in this resolution and, if approved, as programmed in Metropolitan Transportation Commission (MTC) Transportation Improvement Program (TIP).

4) The program funds are expected to be obligated by September 30, 2001.

BE IT FURTHER RESOLVED, that a copy of this resolution will be transmitted to the MTC in conjunction with the filing of the application; and

BE IT FURTHER RESOLVED, that the MTC is requested to support the application for the project described in the resolution and to program the project, if approved, in MTC's TIP.

The foregoing resolution was duly introduced and adopted at a regular meeting of the Town Council of the Town of San Anselmo held on the 1st day of March, 1999, by the following vote:

AYES: Breen, Chignell, Hodgens, Kroot, Overberger

NOES: (none)

ABSENT: (none)

Paul Chignell
MAYOR

ATTEST:

Debra Stutsman
Town Clerk