

RESOLUTION NO.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME AUTHORIZING
FINAL DESIGN OF THE BURLINGAME BROADWAY GRADE SEPARATION PROJECT AND
ALLOCATING A LOCAL MATCH OF \$2.4 MILLION FROM THE CITY'S CAPITAL
INVESTMENT RESERVE TO THE STREET CIP PROJECT NUMBER 82540**

WHEREAS, on July 6, 2026, Caltrain presented an update on the Burlingame Broadway Grade Separation Project and previewed the request for a \$2.4 million local match to support the final design phase; and

WHEREAS, as a result of the presentation, the City Council directed staff to prepare and summarize the total project cost for the next Council presentation, including identifying the funding sources and providing an update on the real estate approach and community engagement; and

WHEREAS, the estimated cost breakdown for the final design package includes \$10M for design, \$4M for Construction Management-General Contractor (CMGC), \$8M in Caltrain costs, and \$2M for contingencies; and

WHEREAS, by authorizing the final design, the project can maintain momentum and prepare to reach shovel ready status.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURLINGAME
RESOLVES AS FOLLOWS:**

Section 1. The foregoing recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. The City Council authorizes staff to proceed with final design of the project and authorizes a local match of \$2.4 million in furtherance of said final design. Furthermore, the City Council allocates \$2.4 million from the City's Capital Investment Reserve to the Street CIP Project Number 82540.

Section 3. The City Manager is authorized to take any other related actions consistent with the intention of this Resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its passage and adoption.

Michael Brownrigg, Mayor

I, Meaghan Hassel Shearer, City Clerk of the City of Burlingame, do hereby certify that the foregoing resolution was adopted at a regular meeting of the City Council held on the 17th day of August 2026, by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:

Meaghan Hassel Shearer, City Clerk