

RESOLUTION NO. S2022-5

**AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS
FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS AND
ACCEPTING THE TERMS OF THE GRANT AGREEMENT**

WHEREAS, approximately \$2.5 million of Access for All (AFA) funding from the California Public Utilities Commission (CPUC) is available to eligible applicants through the AFA Cycle 1 Call for Projects; and

WHEREAS, Full Access and Coordinated Transportation (FACT) wishes to receive AFA grant funding from SANDAG; and

NOW, THEREFORE, BE IT RESOLVED by the FACT Board of Directors that FACT is authorized to submit a grant application to SANDAG.

BE IT FURTHER RESOLVED that, if a grant award is made by SANDAG to fund Applicant's project entitled SD WAV Now, FACT commits to providing the match amounts as listed in the grant application; and

BE IT FURTHER RESOLVED that, if a grant award is made by SANDAG, the FACT Board of Directors authorizes staff to accept the grant funds, execute the Grant Agreement with no exceptions in substantially the same form as provided in the Call for Projects, and complete the Project; and

BE IT FURTHER RESOLVED that FACT understands and agrees to comply with all applicable AFA requirements imposed by SANDAG and the CPUC; and

BE IT FURTHER RESOLVED that FACT understands and agrees that SANDAG shall have no liability for costs that may arise associated with the Project which are not included in the Grant Agreement, including but not limited to costs stemming from claims, litigation, changes in law, or force majeure events.

PASSED AND ADOPTED by FACT's Board of Directors this 28th day of July 2022

Ayes: _____8_____

Nays: _____0_____

Absent/Abstention: Hon. Kellie Shay Hinze


George Gastil, Board Chair

ATTEST:

LaVonna Connelly, Board Secretary