

RESOLUTION NO. 11-012

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

Note to Applicant: Each applicant may tailor this Sample Resolution to add information but all statements from the Sample Resolution are required.

WHEREAS, approximately \$2.3 million of Access for All (AFA) funding from the California Public Utilities Commission (CPUC) is available to eligible applicants through the AFA Cycle 2 Call for Projects; and

WHEREAS, CARE7 Transport Inc wishes to receive AFA grant funding from SANDAG; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that Care7 Transport Inc 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 AFA Cycle 2 ("Project"), Care7 Transport Inc 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, Care7 Transport Inc 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 Care7 Transport Inc understands and agrees to comply with all applicable AFA requirements imposed by SANDAG and the CPUC; and

BE IT FURTHER RESOLVED that Care7 Transport Inc 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 Care7 Transport's Inc, Board of Directors on this date 07/10/2024.

Ayes: _____ 3 _____

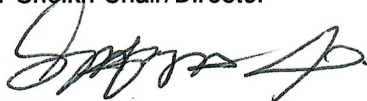
Nayes: _____ 0 _____

Absent/Abstention: _____ 0 _____

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Signature of Nor Sheikh Chair/Director

ATTEST:


Safiya Ali, Secretary of the Board of Directors