

**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 \$2.3 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, Charitable Adult Rides & Services, Inc. ("CARS") wishes to receive AFA grant funding from SANDAG for a project of CARS' On the Go services; and

NOW, THEREFORE, BE IT RESOLVED by the Charitable Adult Rides & Services, Inc.'s Board of Directors that CARS 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 Access For All San Diego ("Project"), to be a component of Applicant's On the Go services, CARS 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, CARS' staff is authorized 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 CARS understands and agrees to comply with all applicable AFA requirements imposed by SANDAG and the CPUC; and

BE IT FURTHER RESOLVED that CARS 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 Charitable Adult Rides & Services, Inc.'s Board of Directors this 19th day of June, 2024.

Ayes: _____

Nays: _____

Absent/Abstention: _____

Signature of Charitable Adult Rides & Services, Inc.'s Board of Directors Co-Chair

ATTEST: _____

Jamie Carr, Secretary of Charitable Adult Rides & Services, Inc.'s Board of Directors