

Resolution No. [Insert Resolution Number]

Resolution of the Board of Directors of Facilitating Access to Coordinated Transportation (FACT), Committing to Providing the Required Match Percentage for Access For All (AFA) Cycle 2 and Authorizing Staff to Accept Funding and Execute a Grant Agreement

WHEREAS, Facilitating Access to Coordinated Transportation (FACT) is dedicated to improving mobility for seniors, persons with disabilities, veterans, low-income individuals, and other disadvantaged populations in San Diego County; and

WHEREAS, FACT has submitted an application for funding under Access For All (AFA) Cycle 2 to support the RideFACTNOW program; and

WHEREAS, the application for AFA Cycle 2 funding includes a commitment to provide match amounts of \$172,224.88 from CalTrans 5339(b) in the form of WAV vehicles, and \$211,418.97 from Caltrans 5310 funding; and

WHEREAS, it is necessary for the Board of Directors to commit to providing the required match percentage from the application and to authorize the staff to accept the funding and execute a grant agreement if an award is made;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Facilitating Access to Coordinated Transportation (FACT) hereby commits to providing the required match percentage from the application for AFA Cycle 2, specifically \$172,224.88 from CalTrans 5339(b) in the form of WAV vehicles, and \$211,418.97 from Caltrans 5310;

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the staff to accept the funding and execute a grant agreement if an award is made for AFA Cycle 2.

PASSED AND ADOPTED by the Board of Directors of Facilitating Access to Coordinated Transportation (FACT) on this [insert day] day of July, 2024.



Susan Hafner, Chair, Board of Directors Facilitating Access to Coordinated Transportation (FACT)

ATTEST:

LaVonna Connelly, Vice Chair, Board of Directors Facilitating Access to Coordinated Transportation (FACT)