

RESOLUTION NO. 24-05

**AUTHORIZATION FOR 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, a portion of those AFA funds are distributed by the Local Access Fund Administrator (LAFA) for each county; and

WHEREAS, San Diego Association of Governments (SANDAG) is the LAFA for San Diego County and is required by the CPUC to distribute AFA monies through an annual competitive process; and

WHEREAS, North County Transit District (NCTD) wishes to receive AFA grant funding from SANDAG; and

NOW, THEREFORE, BE IT RESOLVED by the NCTD Board of Directors ("Board") that the Chief Executive Officer is authorized to submit a grant application to SANDAG for AFA grant funding;

BE IT FURTHER RESOLVED that, if a grant award is made by SANDAG to fund NCTD's project entitled NCTD+ On-Demand Microtransit Pilot Phase 2 and 3 ("Project"), NCTD 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 Board authorizes the Chief Executive Officer to accept the grant funds, execute the Grant Agreement in substantially the same form as provided in the Call for Projects, and complete the Project; and

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

BE IT FURTHER RESOLVED that NCTD understands and agrees that SANDAG shall have no liability for costs that may arise associated with the Project that 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, APPROVED, AND ADOPTED at the regular meeting of the NCTD Board of Directors this 20th day of June 2024.

Ayes: 8

Nayes: 0

Absent/Abstention: 1



Jewel Edson, Board Chair
North County Transit District

CERTIFICATION

I, Suheil Rodriguez, duly appointed and qualified, Clerk of the Board of the North County Transit District, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Directors of the North County Transit District adopted at a legally convened meeting of the Board of Directors of the North County Transit District held on the 20th day of June 2024.



Suheil Rodriguez
Clerk of the Board