

**RESOLUTION NO. 2022-034
OF THE
ORANGE COUNTY TRANSPORTATION AUTHORITY**

**2022-2023 SUSTAINABLE TRANSPORTATION PLANNING GRANT AWARD
AUTHORIZATION**

WHEREAS, the California Department of Transportation administers the Sustainable Transportation Planning Grant Program to support its mission, which is to provide a safe, sustainable, integrated and efficient transportation system to enhance California's economy and livability; and

WHEREAS, the Orange County Transportation Authority, as an eligible grantee of the California Department of Transportation's Sustainable Transportation Planning Grant Program, applied for and was awarded \$150,000 in grant funds for the Countywide Transportation Demand Management Strategic Plan; and

WHEREAS, the California Department of Transportation requires the grantee to certify, by resolution, the acceptance of awarded grant funds and authority to execute grant-related agreements; and

WHEREAS, the Orange County Transportation Authority will provide a cash match of \$50,000 in State Transportation Improvement Program Planning, Programming, and Monitoring funds to complete the Countywide Transportation Demand Management Strategic Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Orange County Transportation Authority Board of Directors accepts the awarded grant funds, confirms that it will provide the required match and authorizes the Chief Executive Officer, or designee, to file and execute grant applications and agreements, certifications and assurances, and other documents for and on behalf of Orange County Transportation Authority with the California Department of Transportation.

ADOPTED, SIGNED, AND APPROVED this 13th day of June 2022.

AYES:

NOES:

ABSENT:

ATTEST:

Andrea West
Interim Clerk of the Board

Mark A. Murphy, Chairman
Orange County Transportation Authority