

**RESOLUTION NO. 2021-071
OF THE
ORANGE COUNTY TRANSPORTATION AUTHORITY**

2020-21 ACTIVE TRANSPORTATION PROGRAM GRANT AUTHORIZATION

WHEREAS, the California Department of Transportation administers the Active Transportation Program to support its mission, which is to encourage increased use of active modes of transportation, such as bicycling and walking; and

WHEREAS, the Orange County Transportation Authority, as an eligible grantee of the California Transportation Commission Active Transportation Program, applied for and was awarded \$3,000,000 in grant funds for the Garden Grove-Santa Ana Rails-to-Trails Gap Closure; and

WHEREAS, the Southern California Association of Governments is the Metropolitan Planning Organization and administers the Active Transportation Regional Program in coordination with the County Transportation Commissions; and

WHEREAS, the California Transportation Commission reviews and approves the Active Transportation Regional Program; and

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

THEREFORE, BE IT RESOLVED that the Orange County Transportation Authority Board of Directors accepts the awarded grant funds 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 Transportation Commission.

ADOPTED, SIGNED, AND APPROVED this _____ day of _____, 2021.

AYES:

NOES:

ABSENT:

ATTEST:

Andrea West
Interim Clerk of the Board

Andrew Do, Chairman
Orange County Transportation Authority