## RESOLUTION NO. 2021-072 OF THE ORANGE COUNTY TRANSPORTATION AUTHORITY

## 2020-21 SUSTAINABLE COMMUNITIES GRANT PROGRAM AUTHORIZATION

WHEREAS, the Southern California Association of Governments administers the Sustainable Communities Grant Program to support its mission, which is to support local jurisdictions and agencies with resources for strategies related to active transportation, transportation safety, removing barriers to housing production, smart permitting, and integrated land use, among others; and

WHEREAS, the Orange County Transportation Authority, as an eligible grantee of the Southern California Association of Governments' Sustainable Communities Grant Program, applied for and was awarded \$300,000 in grant funds for the Bus Stop Safety and Accessibility Study; and

WHEREAS, the Southern California Association of Governments requires the grantee to certify, by letter of intent or 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 Southern California Association of Governments.

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

OCTA Resolution No. 2021-072