

**RESOLUTION NO. 2025-070
OF THE
ORANGE COUNTY TRANSPORTATION AUTHORITY
2025-2026 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 \$600,000 in grant funds for Move OC: A Vibrant Path to Active Transportation; 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 match of \$400,000 in Active Transportation Program grant funds received from the Southern California Association of Governments; 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 grant applications; negotiate and execute agreements; and sign and submit certifications, assurances, and other necessary documents on behalf of the Orange County Transportation Authority with the California Department of Transportation.

ADOPTED, SIGNED, AND APPROVED this ____ day of _____, 2025.

AYES:

NOES:

ABSENT:

ATTEST:

Andrea West
Clerk of the Board

Doug Chaffee, Chair
Orange County Transportation Authority