

**RESOLUTION NO. 2020-13 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR FUNDING AND EXECUTE
AGREEMENTS WITH THE MONTEREY COUNTY HEALTH DEPARTMENT, ECOLOGY ACTION
AND CALTRANS FOR CALTRANS SUSTAINABILITY PLANNING GRANT FUNDS**

WHEREAS, the Sustainability Planning Grant was created by Caltrans to provide much needed funding to support regional sustainable communities' strategies and ultimately achieve the State's greenhouse gas reductions targets of 40 and 80 percent below 1990 levels by 2030 and 2050, respectively; and

WHEREAS, the Transportation Agency for Monterey County (TAMC) is an eligible recipient of Caltrans Sustainability Planning Grant funds in Monterey County;

WHEREAS, the Transportation Agency has successfully partnered with the Monterey County Health Department and Ecology Action on Sustainability Planning Grant applications and been awarded for the Seaside and Marina Safe Walking and Bicycling to School: Complete Streets Plan and the Salinas Safe Routes to School Plan;

WHEREAS, the Transportation Agency, Monterey County Health Department and Ecology Action is seeking to submit a joint Caltrans Sustainable Transportation Planning grant application to develop the Salinas Valley Safe Routes to School Plan including all K-12 public schools in the cities of Gonzales, Soledad, Greenfield and King City;

WHEREAS, the Caltrans Sustainable Transportation Planning Grant program requires a resolution authorizing the applicant to enter into an agreement with Caltrans to administer the grant;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is hereby authorized to participate in the joint submission of a grant application to Caltrans for the Sustainable Transportation Program; and
2. If the Transportation Agency is awarded the grant, the Executive Director is authorized to complete negotiations, execute necessary agreements with Caltrans and any other entities as necessary to receive such funds and to execute amendments to the agreement as necessary; and
3. The Executive Director is authorized to program an amount not-to-exceed \$130,000 of Measure X Safe Routes to School Program funds as a match for this grant application and enter into agreements with partnering agencies as needed to implement the project.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 2nd day of December 2020, by the following votes:

AYES:

NOES:

ABSENT:

**LUIS ALEJO, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

ATTEST:

**DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**