

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

- Resolution No.:)
)
Adopt a Resolution to:)
a. Accept grant funds from the California Department of Transportation Sustainable)
Transportation Planning grant award in the amount of \$248,596 to fund a feasibility)
study for zero emissions micromobility options in the County; and)
b. Enter into, execute, and deliver a restricted State of California Grant Agreement and)
all other grant documents as required by the Department of Transportation subject to)
review and approval of the Office of the County Counsel as to form and legality.)

**A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF MONTEREY
COUNTY AUTHORIZING APPLICATION FOR, AND RECEIPT OF, THE CALIFORNIA
DEPARTMENT OF TRANSPORTANT PLANNING GRANT FOR SUSTAINABLE
TRANSPORATION**

WHEREAS, on October 25, 2021, Monterey County submitted a Sustainable Transportation Planning Grant application to the State of California Department of Transportation in an amount up to \$220,082, with match funding in an amount up to \$ 28,514 to be funded with staff time, or a total estimated project amount of \$248,596; and

WHEREAS, the Sustainable Transportation grant would provide funding for the development of study to determine the feasibility of Zero Emissions Ride Sharing and other micromobility options for our communities with a specific focus on farmworker and hospitality communities; and

WHEREAS, the purposes of the Sustainable Transportation Planning grant is to provide a safe, sustainable, integrated and efficient transportation system to enhance California’s economy and livability; and

WHEREAS, the California Department of Transportation, requires that the Board of Supervisors adopt specific language to be considered for the grant funding; including certifying that the County understands the assurances and certifications within the application; certifying that the County’s work is in line with, and works towards, State of California Planning Priorities; and authorizing the County’s entrance into a grant agreement with the Department of Transportation for the project; and

WHEREAS, ratifying the grant application submission is not an action subject to the California Environmental Quality Act (CEQA) pursuant to California Code of Regulations (CCR), Title 14, Chapter 3, Sections 15061 (b)(3) and 15378 (CEQA Guidelines) because funding of the grant does not commit the County to any specific project that may result in a potentially significant physical impact on the environment.

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolved to approve the following:

SECTION 1. In connection with the Department of Transportation grant, the Assistant County Administrative Officer of the County of Monterey, or his designee, is authorized to, enter into, execute, and deliver on behalf of the Applicant, a State of California Department of Transportation Agreement for the amount of \$248,596 as well as a 11.47% match in the amount of \$28,514, and any and all other documents required or deemed necessary or appropriate to secure

the Sustainable Transportation Planning Grant, the Applicant's obligations related thereto, and all amendments thereto; and

SECTION 2. The Applicant shall be subject to the terms and conditions as specified in the Restricted Grant Agreement. The Application and any and all accompanying documents are incorporated in full as part of the Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Agreement. Pursuant to the Grant Guidelines and in conjunction with the terms of the Agreement, the Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolved to approve the following:

PASSED AND ADOPTED on this ____ day of _____, 2022, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book___ for the meeting on _____.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy