Meeting Date: August 27, 2025 (02)

Resolution No.: 25-091

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE DIRECTOR, PLANNING & DEVELOPMENT SERVICES, TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE COUNTY OF SAN DIEGO PROJECT: PLANNING FOR FIRST AND LAST MILE TRANSPORTATION SOLUTIONS IN UNINCORPORATED SAN DIEGO COUNTY VILLAGES

WHEREAS, the Board of Supervisors of the County of San Diego is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation; and

WHEREAS, a Restricted Grant Agreement is needed to be executed with the California Department of Transportation before such funds can be reimbursed through the Transportation Planning Grant Program; and

WHEREAS, the County of San Diego wishes to delegate authorization to execute these agreements and any amendments thereto.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors of the County of San Diego authorizes the Department Director for Planning & Development Services, or designee, to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation.

ON MOTION of Supervisor Desmond, seconded by Supervisor Montgomery Steppe, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 27th day of August 2025, by the following vote:

AYES: Aguirre, Anderson, Lawson-Remer, Montgomery Steppe, Desmond

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STATE OF CALIFORNIA) County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

ANDREW POTTER

Clerk of the Board of Supervisors

Janely Valdivia, Deputy

Resolution No. 25-091

Meeting Date: 08/27/2025 (02)