

ATTACHMENT B

**A RESOLUTION OF THE BOARD OF
SUPERVISORS OF THE COUNTY OF
SAN DIEGO AUTHORIZING THE
FILING OF AN APPLICATION FOR
GRANT FUNDS
FROM THE SAN DIEGO ASSOCIATION
OF GOVERNMENTS AND
ACCEPTING THE TERMS OF THE
GRANT AGREEMENT**

Resolution No.:

Meeting Date: April 23, 2025

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AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS
FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS AND
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WHEREAS, up to \$45 million of TransNet funding for Smart Growth Incentive Program (SGIP) projects is available to local jurisdictions and the County of San Diego through the SGIP Program; and

WHEREAS, the County of San Diego wishes to receive grant funding from SANDAG; and

WHEREAS, the County of San Diego certifies that it has an adopted Climate Action Plan (CAP) or Greenhouse Gas (GHG) reduction plan that includes all of the following items:

1. Establishes a locally appropriate 2030 GHG reduction target for communitywide GHG emissions derived from the State's legislative target for 2030 (as established by SB 32 or as amended by future legislation) and establishes long-term targets
2. Quantifies, using substantial evidence, how local GHG reduction strategies, programs, and measures would meet or exceed the local GHG reduction target.
3. Establishes a mechanism to monitor the plan's progress toward achieving the target, including reporting data to SANDAG and a requirement to amend the plan if it is not achieving adopted goals; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County of San Diego is authorized to submit a grant application for the following Project(s) to SANDAG, which is/are referred to as:

1. The Buena Creek Specific Plan

IT IS FURTHER RESOLVED that, if a grant award is made by SANDAG to fund this project, the County of San Diego commits to providing the matching fund amounts per project as listed in the grant application; and

IT IS FURTHER RESOLVED that, if a grant award is made by SANDAG, the County of San Diego authorizes staff to accept the grant funds, execute the grant agreement(s) with no exceptions in substantially the same form as provided with the call for projects, and complete the Project(s); and

IT IS FURTHER RESOLVED that, the County of San Diego understands and agrees that SANDAG shall have no liability for costs that may arise associated with the Project(s), which are not included in the grant agreement(s), including but not limited to costs stemming from claims, litigation, changes in law, or force majeure events.

APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

By: Claudia Silva, County Counsel
Justin Crumley, Senior Deputy County Counsel.