

**ATTACHMENT B: 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.:** X

**Meeting Date:** June 24, 2026

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

**WHEREAS**, the San Diego Association of Governments (SANDAG) has created a new Flexible Fleet Pilot Grant Program (FFGP); and

**WHEREAS**, up to \$4.5 million of *Surface Transportation Block Grant (STBG)* funding is available for FFGP projects; and

**WHEREAS**, federal, state, and local governments, tribal governments, transit districts, and military institutions are eligible applicants; and

**WHEREAS**, on September 11, 2024 (6), the County of San Diego Board of Supervisors adopted the 2024 Climate Action Plan (CAP) which outlines 21 measures and 70 actions designed to help the County reduce greenhouse gas emissions and achieve net zero emissions by 2045, in alignment with State requirements, and includes the development of flexible fleet transportation services, such as microtransit, to reduce vehicle miles traveled, and improve access to low-carbon transportation alternatives in unincorporated communities; and

**WHEREAS**, the County of San Diego wishes to apply for FFGP grant funding from SANDAG.

**NOW, THEREFORE, BE IT RESOLVED** by the County of San Diego Board of Supervisors that the County of San Diego is authorized to submit a grant application to SANDAG for FFGP funding; and

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

**BE IT 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 with no exceptions in substantially the same form as provided with the FFGP Call for Projects, and complete the project as described in the application.

APPROVED AS TO FORM AND LEGALITY  
Damon M. Brown County Counsel

BY: Justin Crumley, Supervising Deputy Counsel