

RESOLUTION NO. 2022-166

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS, COMMITTING THE NECESSARY LOCAL MATCH FOR THE PROJECT(S), AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT

WHEREAS, the San Diego Association of Governments ("SANDAG") is making available funds for a Specialized Transportation Grant Program ("STGP") through a competitive process; and

WHEREAS, the City of Escondido ("City") wishes to receive grant funds through the STGP; and

WHEREAS, the City understands that the STGP funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded through the STGP; and

WHEREAS, the City understands that all funds awarded from SANDAG are subject to a use-it-or-lose-it policy enunciated in SANDAG Board of Directors Policy No. 035: Competitive Grant Program Procedures; and

WHEREAS, the City understands that projects funded through the STGP require matching funds to be provided by the City; and

WHEREAS, the required matching funds will be provided through existing annual funding from the Community Development Block Grant ("CDBG") and County of San Diego Senior Nutrition Program; and

WHEREAS, the City finds that it is in the best interest of the community to transition the Senior Nutrition Transportation Program in-house and eliminate the need for a third-party contractor; and

WHEREAS, the application for funds through the SANDAG grant positions the City to cover the operational costs of bringing the Senior Nutrition Transportation Program in-house, pending the purchase of additional vehicles.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California as follows:

1. That the above recitations are true.

2. That the City Council authorizes the submission of the STGP for Senior Mini-Grant (SMG) operational funding for the Park Avenue Community Center's Senior Transportation Program.

Grant Program	Project Type	Project Name
SMG	Operating	Senior Transportation Program

3. That if an award is made by SANDAG to fund these projects, the City commits to providing matching funds per project that adheres to the Minimum Match Percentage in the amount of the Net Project Cost less the grant award per project.

4. That, if a grant award is made by SANDAG, the City authorizes staff to accept the grant funds, execute the Grant Agreement with no exceptions in substantially the same form as provided through the Call for Projects, and complete the project.

5. That, the City understands and agrees to comply with all applicable requirements in the SANDAG Program Management Plan.

6. That, the City understands and agrees that SANDAG shall have no liability for costs that may arise associated with the project, which are not included in the Grant Agreement, including but not limited to costs stemming from claims, litigation, changes in law, or force majeure events.

7. In finalizing the Specialized Transportation Grant Program, if the application is approved by SANDAG, the Deputy City Manager/Director of Communications and Community Services, or their designee, is authorized to enter into, execute, and deliver on behalf of the City, an agreement for the amount of \$92,463 and all related documents required or deemed necessary or appropriate to evidence and secure the Senior Mini-Grant, the City's obligations related thereto, all amendments thereto, and also authorizes City staff to establish appropriate budgets and disperse of funds.