

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF FRESNO
STATE OF CALIFORNIA

A RESOLUTION OF THE BOARD OF)
SUPERVISORS OF THE COUNTY OF)
FRESNO REGARDING THE FY 2024-25)
SUSTAINABLE TRANSPORTATION PLANNING) RESOLUTION
GRANT APPLICATIONS, AS REQUIRED BY)
CALTRANS)

WHEREAS the Department of Public Works and Planning of the County of Fresno (Department) is eligible to receive Federal and/or State funding for the Western Fresno County Climate Adaptation Plan and the Safe Routes to School Action Plan projects through the California Department of Transportation (Caltrans) Sustainable Transportation Planning Grant Program; and

WHEREAS the final form of the Adaptation Grants (State), Restricted Grant Agreement including such changes to the draft form of the Adaptation Grants (State), Restricted Grant Agreement that the Director determines to be in the best interest of the County, for the County of Fresno's implementation of the Western Fresno County Climate Adaptation Plan is needs to be executed with Caltrans before such funds can be reimbursed through the Sustainable Transportation Planning Grant Program; and

WHEREAS the final form of the Adaptation Grants (State), Restricted Grant Agreement including such changes to the draft form of the Adaptation Grants (State), Restricted Grant Agreement that the Director determines to be in the best interest of the County, for the County of Fresno's implementation of the Safe Routes to School Action Plan needs to be executed with Caltrans before such funds can be reimbursed through the Sustainable Transportation Planning Grant Program; and

WHEREAS, Caltrans has released copies of the Sample Agreement, Adaptation Grants (State), Restricted Grant Agreements for the implementation of the Western Fresno County Climate Adaptation Plan and the Safe Routes to School Action Plan projects, copies of which have been submitted to the Board of Supervisors for review and approval, and

WHEREAS the Department seeks authorization for the Director of the Department of Public Works and Planning to execute the final form of the Adaptation Grants (State), Restricted Grant Agreement including such changes to the draft form of the Adaptation Grants (State), Restricted Grant

1 Agreement that the Director determines to be in the best interest of the County, for the County of Fresno's
2 implementation of the Western Fresno County Climate Adaptation Plan subject to the approval of County
3 Counsel as to legal form and the Auditor-Controller/Treasure-Tax Collector as to accounting form.

4 WHEREAS the Department seeks authorization for the Director of the Department of Public
5 Works and Planning to execute the final form of the Adaptation Grants (State), Restricted Grant
6 Agreement including such changes to the draft form of the Adaptation Grants (State), Restricted Grant
7 Agreement that the Director determines to be in the best interest of the County, for the County of Fresno's
8 implementation of the Safe Routes to School Action Plan subject to the approval of County Counsel as
9 to legal form and the Auditor-Controller/Treasure-Tax Collector as to accounting form.

10 NOW THEREFORE BE IT RESOLVED that the Board of Supervisors approves the Sample
11 Agreement, Adaptation Grants (State), Restricted Grant Agreements with the California Department of
12 Transportation for the implementation of the Western Fresno County Climate Adaptation Plan.

13 IT IS FURTHER RESOLVED that Board of Supervisors approves the Sample Agreement,
14 Adaptation Grants (State), Restricted Grant Agreements with the California Department of Transportation
15 for the implementation of the Safe Routes to School Action Plan.

16 IT IS FURTHER RESOLVED that of the County of Fresno hereby authorizes the Director of the
17 Department of Public Works and Planning to execute the final form of the Adaptation Grants (State),
18 Restricted Grant Agreement including such changes to the draft form of the Adaptation Grants (State),
19 Restricted Grant Agreement that the Director determines to be in the best interest of the County, for the
20 County of Fresno's implementation of the Western Fresno County Climate Adaption Plan subject to the
21 approval of County Counsel as to legal form and the Auditor-Controller/Treasure-Tax Collector as to
22 accounting form.

23 IT IS FURTHER RESOLVED that of the County of Fresno hereby authorizes the Director of the
24 Department of Public Works and Planning to execute the final form of the Adaptation Grants (State),
25 Restricted Grant Agreement including such changes to the draft form of the Adaptation Grants (State),
26 Restricted Grant Agreement that the Director determines to be in the best interest of the County, for the
27 County of Fresno's implementation of the Safe Routes to School Action Plan subject to the approval of
28 County Counsel as to legal form and the Auditor-Controller/Treasure-Tax Collector as to accounting form.

BE IT FURTHER RESOLVED that the County of Fresno expresses and affirms:

- 1) Its commitment to, and support of, the Sustainable Transportation Planning Grant Program and the planning grant applications the Department submitted in the related FY 2024-25 application cycle, named:
 - a. the Western Fresno County Climate Adaptation Plan, and
 - b. the Fresno County Safe Routes to School Action Plan; and
- 2) Its approval of the underlying program of projects, as expressed in the planning grant applications the Department submitted to the FY 2024-25 application cycle; and
- 3) Its dedication to delivering the projects as programmed and by the deadlines that will be agreed upon between the Department and Caltrans and/or other governmental agencies.


THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors of the County of Fresno this 24th day of September, 2024, to wit:

AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

NOES: None

ABSENT: None

ABSTAINED: None



Nathan Magsig, Chairman of the Board
of Supervisors of the County of Fresno

ATTEST:

Bernice E. Seidel
Clerk of the Board of Supervisors
County of Fresno, State of California

By 

Deputy