

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

A RESOLUTION OF THE BOARD OF)
SUPERVISORS OF FRESNO COUNTY)
REGARDING THE FY 2025-26 SUSTAINABLE) RESOLUTION
TRANSPORTATION PLANNING GRANT)
APPLICATION 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 transportation planning related projects through the California Department of Transportation (Caltrans); and

WHEREAS, a Restricted Grant Agreement 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 intended grant agreements for review; and,

WHEREAS, the Department wishes to delegate authorization to execute these agreements and any amendments thereto.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Fresno hereby authorizes the Director of the Department, Steven E. White, or designee, to execute these Restricted Grant Agreements and any amendments thereto with Caltrans and expresses:

- 1) Its commitment to, and support of, the Sustainable Transportation Planning Grant Program and the planning grant application the Department submitted in the related FY 2025-26 application cycle, named:
 - a. Eastern Fresno County Climate Adaptation Plan
- 2) Its approval of the underlying program of projects, as expressed in the planning grant application the Department submitted to the FY 2025-26 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.

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1 THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors of
2 the County of Fresno this 6th day of May, 2025, to wit:

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4 AYES: Supervisors Bredefeld, Chavez, Magsig, Mendes, Pacheco

5 NOES: None

6 ABSENT: None

7 ABSTAINED: None

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13 Ernest Buddy Mendes, Chairman of the Board
14 of Supervisors of the County of Fresno

15 **ATTEST:**

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

19 By 

20 Deputy
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