

RESOLUTION NO. 2021-004

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ANAHEIM TRANSPORTATION NETWORK
APPROVING PARTICIPATION IN THE SUSTAINABLE
TRANSPORTATION EQUITY PROJECT

WHEREAS, the Anaheim Transportation Network (“ATN”) submitted a grant request for Sustainable Transportation Equity Project (STEP) to California Air Resources Board (CARB); and

WHEREAS, CARB selected ATN for funding with an award of \$200,000 to proceed with Center City Corridors (C3) Specific Plan development of assessment structure, known as *Equitable & Clean Transportation for All*; and

WHEREAS, ATN Board of Directors authorized ATN to accept STEP Planning and Capacity Building Grant Proposal at its meeting on November 18, 2020; and


WHEREAS, ATN is eligible to receive funding through STEP, a pilot project that is administered by the CARB; that focuses on increasing transportation equity via funding for the planning, clean transportation, and supporting projects; and that is part of the California Climate Investments, a statewide initiative that puts billions of Cap-and-Trade dollars to work reducing greenhouse gas emissions, strengthening the economy, and improving public health and the environment-particularly in disadvantaged communities; and

WHEREAS, the ATN will comply with the requirements stated in the STEP Grant Agreement; will accept the STEP grant funds from CARB; and will allocate and authorize the amount of \$200,000.00 that ATN has committed as part of the STEP proposal to be used as resource contribution for the project; and

WHEREAS, the ATN will work with CARB to amend the STEP Grant Agreement when and as necessary to adapt to project and community needs and lesson learned during grant implementation; and

NOW, THEREFORE, BE IT RESOLVED by the ATN Board of Directors, that the Executive Director, or designee, may execute the approval of STEP funds and potential future grant amendments; that the ATN shall comply with STEP requirements; and that the ATN shall provide committed resource contributions to the project.

ADOPTED, SIGNED and APPROVED this 26^h day of April 2021



Paul Sanford
Chairman

Attest:



Diana Kotler
Executive Director

STATE OF CALIFORNIA)
COUNTY OF ORANGE)

I, Diana Kotler, Executive Director of the Anaheim Transportation Network, DO HEREBY CERTIFY that the foregoing Resolution Number 2020-004 was duly adopted by the Board of Directors of the Anaheim Transportation Network, a non-profit corporation, at a special meeting of said Board on the 26th day of April 2021, and that it was so adopted by the following vote:

AYES: 10
NOES: 0
ABSENT: 5



Diana Kotler
Executive Director