

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA: (A) ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$997,833 AND APPROVING A MOBILITY PROJECT VOUCHER AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD FOR THE COMMUNITY SHUTTLE PROGRAM; (B) ACCEPTING GRANT FUNDS IN AN AMOUNT NOT-TO-EXCEED \$1,000,000 AND APPROVING A GRANT AGREEMENT WITH COMMUNITY CONGREGATIONAL DEVELOPMENT CORPORATION FOR THE COMMUNITY SHUTTLE PROGRAM; (C) APPROVING AN AGREEMENT WITH CIRCUIT TRANSIT INC. TO IMPLEMENT AND PROVIDE SERVICES FOR THE COMMUNITY SHUTTLE PROGRAM; AND (D) APPROPRIATING FUNDS THEREFOR

WHEREAS, the Clean Mobility Options (CMO) Voucher Pilot Program is a statewide initiative by the California Air Resources Board (CARB) that provides voucher-based funding for zero-emission carsharing, carpooling/vanpooling, bike sharing/scooter-sharing, innovative transit services, and ride-on-demand services in California's historically underserved communities; and

WHEREAS, the CMO Voucher Pilot Program announced a notice of funding availability to solicit proposals from eligible jurisdictions, with an October 20, 2020 application opening; and

WHEREAS, twenty-one California nonprofits, local governments, transit agencies, and Native American tribal governments in under-resourced communities were awarded up to \$1 million each to develop and launch zero-emission mobility projects, such as bike-sharing and ride-on-demand services, aimed at overcoming transportation challenges faced by residents in their communities; and

WHEREAS, the City, as lead applicant, with its collaborative partner, Circuit Transit Inc. submitted an application for the CV Community Shuttle Pilot program (Community Shuttle Program) to serve senior citizens in Northwest Chula Vista; and

WHEREAS, the Community Shuttle Program would provide all-electric, on-demand shuttle services catered to the needs of the local senior community in the Northwest part of Chula Vista; and

WHEREAS, the goals of the Community Shuttle Program are to improve mobility options for the senior communities, provide connections to public transit and key community services, improve social determinants of health related to transportation accessibility, reduce greenhouse gas emissions, improve air quality, and reduce congestion; and

WHEREAS, on June 25, 2021, CMO notified the City of its award of \$997,833 over the five-year grant period to implement the Community Shuttle Program (CARB Grant); and

WHEREAS, the City will comply with the requirements of the CMO program, will accept the CMO voucher funds, and will allocate the amount of \$997,833, including any Community Resource Contributions, committed to the project in the CMO application and as amended by the Program Administrator and awardee; and

WHEREAS, the Authorizing Board of the City of Chula Vista is eligible to receive funding through CMO, a statewide initiative funded by California Climate Investments, and administered by California Air Resource Board's Program Administrator team to provide funding for zero-emission shared mobility options to under-resourced communities in California; and

WHEREAS, on June 24, 2021, the City received a commitment for an additional up to \$1,000,000 Community Resource Contribution (CRC) from Community Congregational Development Corporation (CCDC) to expand the original Community Shuttle Program service area and to add an additional sedan to the service (CCDC Grant); and

WHEREAS, to secure the up to \$997,833 in funding from the CARB Grant to implement the Community Shuttle Program, the City needs to enter into a Mobility Project Voucher Agreement with CARB or its program designee; and

WHEREAS, to secure the additional up-to \$1,000,000 Community Resource Contribution funding from the CCDC Grant to further implement the Community Shuttle Program, the City needs to enter into a grant agreement with CCDC; and

WHEREAS, to implement and provide services for the Community Shuttle Program, the City needs to enter into a 2-Party Agreement with the proposed service provider, Circuit Transit Inc.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it:

1. Accepts grant funds in an amount up to \$997,833 from the California Air Resources Board, Clean Mobility Options (CMO) program, in accordance with the Clean Mobility Options Voucher Pilot Program (CARB Grant), for the Community Shuttle Program.
2. Approves the Mobility Project Voucher Agreement, between the City and the California Air Resources Board or its program designee, in the form presented, with such minor modifications as may be required or approved by the City Attorney, authorizes the City Manager or designee to execute the same, and directs that a copy of the executed agreement be kept on file with the Office of the City Clerk.
3. Authorizes and directs the City Manager or designee to serve as the "Authorized Officer" and execute documents necessary to obtain the CARB Grant and to execute the approval

of CMO voucher funds, reiterate CMO program commitment, and compliance with CMO program requirements to the CMO Program Administrator Team.

4. Accepts the Community Resource Contribution grant funds in an amount up to \$1,000,000 from Community Congregational Development Corporation (CCDC Grant) for the Community Shuttle Program.
5. Approves a Grant Agreement, between the City and the Community Congregational Development Corporation, in the form presented, with such minor modifications as may be required or approved by the City Attorney, authorizes the City Manager or designee to execute the same, and directs that a copy of the executed agreement be kept on file with the Office of the City Clerk.
6. Authorizes the City Manager or designee to take all necessary actions and execute all necessary documents to accept and obtain grant funds from the CARB Grant or CCDC Grant.
7. Approves a Contractor/Service Provider Services Agreement with Circuit Transit Inc. to Implement and Provide Services for the Community Shuttle Program, between the City and the Circuit Transit Inc., in the form presented, with such minor modifications as may be required or approved by the City Attorney, authorizes the City Manager or designee to execute the same, and directs that a copy of the executed agreement be kept on file with the Office of the City Clerk.
8. Appropriates current and future funds received from the CARB Grant and CCDC Grant for the Community Shuttle Program in a manner consistent with City standards and practices, as determined by the City Manager or designee.

Presented by

Approved as to form by

Dennis Gakunga
Chief Sustainability Officer

Glen R. Googins
City Attorney