

RESOLUTION 2025-014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLANA BEACH, CALIFORNIA, AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT

WHEREAS, up to \$45 million of TransNet funding for Smart Growth Incentive Program (SGIP) projects is available to local jurisdictions and the County of San Diego through the SGIP Program; and

WHEREAS, the City of Solana Beach wishes to receive grant funding from SANDAG; and

WHEREAS, the City of Solana Beach certifies that it has an adopted Climate Action Plan (CAP) or Greenhouse Gas (GHG) reduction plan that includes the following items:

- Establishes a locally appropriate 2030 GHG reduction target for communitywide GHG emissions derived from the State's legislative target for 2030 (as established by SB32 or as amended by future legislation) and establishes long-term targets.
- Quantifies, using substantial evidence, how local GHG reduction strategies, programs, and measures would meet or exceed the local GHG reduction target.
- Establishes a mechanism to monitor the plan's progress toward achieving the target, including reporting data to SANDAG and a requirement to amend the plan if it is not achieving adopted goals; and

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Solana Beach, California, is authorized to submit a grant application for the following Projects to SANDAG, which are referred to as:

1. The Glencrest Sidewalk Project
2. The Regional Greenhouse Gas Emission Inventory Project
3. The Regional Climate Equity Indicator Project

BE IT FURTHER RESOLVED that, if a grant award is made by SANDAG to fund one or more of these projects, the City of Solana Beach commits to providing the matching fund amounts per project as listed in the grant application; and

BE IT FURTHER RESOLVED that, if a grant award is made by SANDAG, the City of Solana Beach authorizes staff to accept the grant funds, execute the grant agreement(s) with no exceptions in substantially the same form as provided with the call for projects, and complete the Project(s); and

BE IT FURTHER RESOLVED that, the City of Solana Beach understands and

agrees that SANDAG shall have no liability for costs that may arise associated with the Project(s), which are not included in the grant agreement(s), including but not limited to costs stemming from claims, litigation, changes in law, or force majeure events.

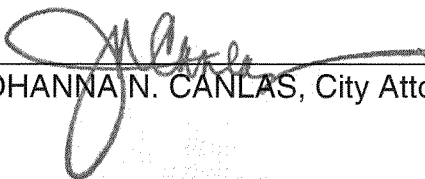
BE IT FURTHER RESOLVED, that the City Manager, or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment.

PASSED AND ADOPTED this 26th day of February, 2025, at a regular meeting of the City Council of the City of Solana Beach, California by the following vote:

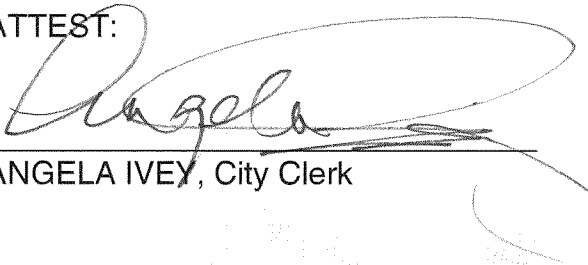
AYES: Councilmembers – Heebner, Becker, MacDonald, Zito, Edson
NOES: Councilmembers – None
ABSTAIN: Councilmembers – None
ABSENT: Councilmembers – None


LESA HEEBNER, Mayor

APPROVED AS TO FORM:


JOHANNA N. CANLAS, City Attorney

ATTEST:

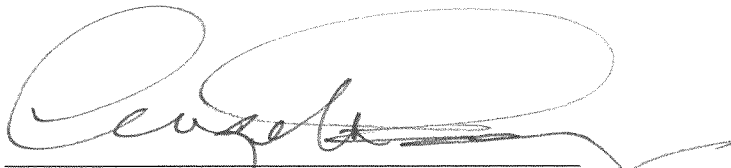

ANGELA IVEY, City Clerk



RESOLUTION CERTIFICATION

STATE OF CALIFORNIA }
COUNTY OF SAN DIEGO } SS.
CITY OF SOLANA BEACH }

I, ANGELA IVEY, City Clerk of the City of Solana Beach, California, **DO HEREBY CERTIFY** that the foregoing is a full, true and correct copy of **Resolution 2025-014** *authorizing the filing of an application for grant funds from the San Diego Association of Governments and accepting the terms of the grant agreement* as duly passed and adopted at a Regular Solana Beach City Council meeting held on the 26th day of February, 2025 and is the original on file in the City Clerk's Office.



ANGELA IVEY, CITY CLERK

CERTIFICATION DATE: March 27, 2025