RESOLUTION OF THE BOARD OF SUPERVISORS OF

# ORANGE COUNTY, CALIFORNIA

### December 10, 2019

A RESOLUTION OF THE ORANGE COUNTY BOARD OF SUPERVISORS FOR ORANGE COUNTY COMMUNITY RESOURCES (OCCR)/ORANGE COUNTY PARKS (OC PARKS) APPROVING THE SUBMITTAL OF MILE SQUARE REGIONAL PARK (Mile Square) PUBLIC EVENT SHUTTLE SERVICE APPLICATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE PROJECT V COMMUNITY-BASED TRANSIT/CIRCULATORS PROGRAM

(a) WHEREAS, the Community-Based Transit/Circulators program (Project V) establishes a competitive process to enable local jurisdictions to develop community-based local transit services that complement regional transit services and meets needs in areas not adequately serviced by regional transit.

(b) WHEREAS, OCTA intends to allocate Project V funds within the incorporated cities and the County; and

(c) WHEREAS, OCTA has established the procedures and criteria for reviewing applications as identified in the Project V Guidelines; and

(d) WHEREAS, by formal action the Orange County Board of Supervisors authorizes the nomination of the Mile Square public event shuttle service Project, including all understanding and assurances contained therein.

(e) WHEREAS, the County of Orange has been declared by the Orange County Transportation Authority (OCTA) to meet the eligibility requirements to receive revenues as part of Measure M2; and

(f) WHEREAS, the County of Orange must include all projects funded by Net Revenues in the seven-year Capital Improvement Program as part of the Renewed Measure M Ordinance eligibility requirement; and

(g) WHEREAS, the County of Orange authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for funding upon approval from the OCTA Board of Directors; and

(h) WHEREAS, the County of Orange Circulation Element is consistent with the County of Orange Master Plan of Arterial Highways; and

(i) WHEREAS, OCCR/OC Parks will comply where applicable with provisions of the Americans with Disabilities Act, and any other federal, state, and/or local laws, rules and/or regulations; and

(j) WHEREAS, OCCR/OC Parks will consult with OCTA regarding the need for a paratransit plan prior to starting operations; and

k) WHEREAS, OCCR/OC Parks will provide matching funds for the project as required by the Project V Guidelines and shall fund its share of the project costs and any additional costs over the identified programmed amount; and

(l) WHEREAS, OCCR/OC Parks will not use Measure M funds to supplant Developer Fees or other commitments; and

(m) WHEREAS, OCCR/OC Parks will give OCTA's representatives access to and the right to examine all records, books, papers or documents related to the Project; and

NOW, THEREFORE, BE IT RESOLVED THAT:

The Orange County Board of Supervisors hereby requests that the OCTA allocate Project V funds in the amounts specified in OCCR/OC Parks application. Said funds shall be matched by funds from OC Parks as required and shall be used as supplemental funding to aid OC Parks in the implementation of the proposed transit service.