

**RESOLUTION NO. 2024-xx**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA APPROVING PARTICIPATION IN THE CLEAN MOBILITY OPTIONS VOUCHER PILOT PROGRAM**

**WHEREAS**, the City of Costa Mesa, as Lead Applicant, submitted a Mobility Project Voucher Application on August 16, 2023, for the Clean Mobility Options Voucher Pilot Program (CMO). The application submitted was for On-Demand Neighborhood Electric Vehicle Transit Services with Circuit Transit, Inc. (Circuit Costa Mesa) in Costa Mesa;

**WHEREAS**, the City Council of the City of Costa Mesa is eligible to receive funding through CMO, a statewide initiative funded by California Climate Investments and administered by California Air Resource Board and CALSTART to provide funding for zero-emission shared mobility options to under-resourced communities in California;

**WHEREAS**, the City of Costa Mesa will comply with the requirements of the program in accordance with the Voucher Agreement between CALSTART and the City of Costa Mesa; and will accept the CMO voucher funds;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Costa Mesa, authorize the Mayor, or designee, to execute the approval of CMO voucher funds, reiterate CMO program commitment, and compliance with CMO program requirements to the CMO Program Administrator Team.

**PASSED AND ADOPTED this 16<sup>th</sup> day of January, 2024.**

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John Stephens, Mayor

ATTEST:

APPROVED AS TO FORM:

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Brenda Green, City Clerk

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Kimberly Hall Barlow, City Attorney