## **RESOLUTION OF THE BOARD OF DIRECTORS**

## OF Full Access & Coordinated Transportation, Inc. (FACT)

RESOLUTION IN SUPPORT OF FACT PARTNERSHIP IN THE COUNTY OF SAN DIEGO'S LIVE WEL	L
PROGRAM	

WHEREAS, FACT has been advocating for and working to improve community mobility in San Diego County;

WHEREAS, FACT's RideFACT transportation service and the transportation referral services promote improved health and wellbeing by providing access to medical and quality of life services to those with barriers to mobility;

WHEREAS, FACT was designated by SANDAG as Consolidated Transportation Services Agency (CTSA) for San Diego County to facilitate coordination of transportation services in San Diego County to reduce gaps in transportation.

WHEREAS, FACT will collaborate and share information with the County of San Diego in support of the Live Well program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of <u>Full Access & Coordinated Transportation</u>, Inc. (FACT):

- 1. Confirms that <u>Full Access & Coordinated Transportation</u>, <u>Inc. (FACT)</u> is a non-profit California corporation or a public agency under the laws of the State of California;
- 2. Supports and approves FACT's participation as a partner in the County of San Diego's Live Well Program; and

3. Authorizes the people listed below to sign a collaboration agreement with the County of San Diego for partnership in the Live Well Program.

Print Name: Arun Prem

Title: Executive Director

Signature:

PASSED AND ADOPTED at a Regular meeting of the FACT Board of Directors on this 12<sup>th</sup>

day of December, 2013

Bob Campbell, Board Chair