

Agenda Date: August 21, 2014  
Agenda Placement: Admin  
Estimated Time: N/A  
Continued Item: No

## Board Agenda Item

TO: Air Pollution Control District Board

FROM: Dave Van Mullem, Air Pollution Control Officer

CONTACT: Jim Fredrickson (961-8892)

SUBJECT: Electric Vehicle Charging Station Grant Agreement for the City of Goleta

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### RECOMMENDATION:

Execute District Grant Agreement Electric Vehicle Charging Station (EVCS-005) for the City of Goleta in the Not-to-Exceed amount of \$17,283.

### DISCUSSION:

On May 19, 2011, your Board authorized the Santa Barbara County Air Pollution Control District to implement a new Electric Vehicle Charging Station Infrastructure (EVCS) Program. This EVCS program provides grant funding to help defray the cost of providing publicly accessible electric vehicle charging stations. Your Board established the initial spending authority at \$100,000 and also authorized the Control Officer to execute grants under the EVCS program with a not-to-exceed amount of \$100,000. Individual grants would use the EVCS program's standard grant agreement approved by your Board on March 15, 2012.

Since 2011 your Board has executed EVCS grant agreements with the City of Santa Barbara, the City of Buellton (grant agreement later terminated), UCSB, and Peabody Charter School. Of the \$100,000 in EVCS spending authority, \$56,412 remains, not including the City of Goleta grant agreement discussed below.

The City of Goleta has applied for EVCS grant funding in the amount of \$17,283 to install a charging station and their application meets all the EVCS program requirements. The City of Goleta is self-insured, and has requested that the Indemnification and Insurance provisions of the EVCS program standard grant agreement be modified. County Counsel and County Risk Management have approved the changes to the standard grant agreement language. With the

change in the standard grant agreement, this modified grant agreement must be approved by your Board and not the Control Officer. Staff recommends that your Board execute the attached grant agreement.

Attachment 1 – City of Goleta Grant Agreement (EVCS-005)