

Agenda Date: December 20, 2012
Agenda Placement: Administrative
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: Ron Tan (961-8812)

SUBJECT: Electric Vehicle Charging Station Infrastructure Program Grant Agreement for the University of California, Santa Barbara

RECOMMENDATION:

Execute District Grant Agreement EVCS 003 for the University of California, Santa Barbara in the not to exceed amount of \$16,344.

SUMMARY:

Your Board in May 2011 authorized the Santa Barbara County Air Pollution Control District (“District”) to implement a new Electric Vehicle Charging Station Infrastructure Program (“Program”) to provide grant funding to help defray the cost of providing publicly accessible electric vehicle charging stations. Staff recommends that your Board approve the attached grant for the University of California, Santa Barbara (UCSB) to install two electric vehicle charging stations.

DISCUSSION:

In May 2011, your Board authorized the Santa Barbara County Air Pollution Control District (“District”) to implement a new Electric Vehicle Charging Station Infrastructure Program (“Program”). This Program provides grant funding to help defray the cost of providing publicly accessible electric vehicle charging stations. Your Board also authorized the Control Officer to

execute grants under this Program with a not-to-exceed amount of \$100,000. Individual grants would be on the Program grant agreement approved by your Board in March 2012.

UCSB has applied for Program grant funding in the amount of \$16,344 to install two charging stations and their application meets all the Program requirements. As UCSB is self-insured, the University has requested that the Standard Indemnification and Insurance provisions of the Program grant agreement be modified. The County Risk Manager has agreed to the modification which must be approved by your Board.

Staff recommends that your Board execute the attached grant agreement.

Attachment