RECITALS

WHEREAS, the counties of Santa Barbara, Ventura, and San Luis Obispo (Tri-Counties) are a proven location for “early adoption” of alternative fuel technologies, and represent a critical corridor for travel between the Bay Area and Southern California; and

WHEREAS, the Board and the California Energy Commission recognize the need for hydrogen infrastructure readiness planning in the tri-counties; and

WHEREAS, a tri-counties hydrogen readiness plan will form the basis for strategic introduction of hydrogen fueled vehicles and refueling infrastructure; and

WHEREAS, Assembly Bill 8 re-authorized the Alternative and Renewable Fuel and Vehicle Technology Program and specified that the California Energy Commission allocate up to $20 million per year in funding for hydrogen station development until at least 100 stations are operational; and

WHEREAS, on April 8, 2015 the California Energy Commission awarded grant number ARV-14-038 to the Santa Barbara County Air Pollution Control District in the amount of $242,872.00 to prepare a tri-county hydrogen infrastructure readiness plan.

NOW, THEREFORE, IT IS HEREBY RESOLVED, as follows:

1. The Board hereby authorizes the Control Officer to execute the grant agreement with the CEC as set forth in Attachment 1 of this resolution.

//
PASSED, APPROVED AND ADOPTED by the Air Pollution Control District Board of the Santa Barbara County, State of California, this 18th day of June, 2015, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

SANTA BARBARA COUNTY
AIR POLLUTION CONTROL DISTRICT

By ______________________________
Chair

ATTEST:

LOUIS D. VAN MULLEM, JR.
Clerk of the Board

By ______________________________
Deputy

APPROVED AS TO FORM:

MICHAEL C. GHIZZONI
Santa Barbara County Counsel

By ______________________________
Deputy

APPROVED AS TO FORM:

ROBERT W. GEIS, CPA, CPFO
Auditor-Controller

By ______________________________
Deputy

APPROVED AS TO FORM:

RAY AROMATORIO, ARM, AIC
Risk Manager

By ______________________________
Risk Manager