

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA BARBARA COUNTY
AIR POLLUTION CONTROL DISTRICT**

IN THE MATTER OF ACCEPTING A
GRANT AGREEMENT TO PREPARE A
SANTA BARBARA, VENTURA, AND
SAN LUIS OBISPO COUNTIES
HYDROGEN READINESS PLAN

APCD RESOLUTION NO. _____

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.

//

APCD RESOLUTION ACCEPTING A GRANT AGREEMENT TO
PREPARE A SANTA BARBARA, VENTURA, AND SAN LUIS OBISPO
COUNTIES HYDROGEN READINESS PLAN

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:

RAY AROMATORIO, ARM, AIC
Risk Manager

By _____
Risk Manager

APPROVED AS TO FORM:

ROBERT W. GEIS, CPA, CPFO
Auditor-Controller

By _____
Deputy