

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

IN THE MATTER OF ELECTRIC
VEHICLE CHARGING STATION
INFRASTRUCTURE PROGRAM
MODIFICATIONS

APCD RESOLUTION NO. _____

RECITALS

WHEREAS, the Board recognizes that an Electric Vehicle Charging Station Infrastructure Program will provide an incentive to expand the use of electric vehicles and thus reduce emissions of air pollution; and

WHEREAS, the Board is to retain authority over the Electric Vehicle Charging Station Infrastructure Program parameters and spending authority; and

WHEREAS, the Board in Resolution 09-14 has delegated authority to the Air Pollution Control Officer to enter into and approve certain grant agreements for emissions reduction projects within specified parameters; and

WHEREAS, the Board waives the requirement to meet a cost-effectiveness criteria for projects funded pursuant to the Electric Vehicle Charging Station Infrastructure Program; and

WHEREAS, the Board delegates authority to the Air Pollution Control Officer for individual electric vehicle charging station grant agreements that do not exceed one hundred thousand dollars (\$100,000) per grant agreement; and

WHEREAS, the Board will provide a up to a maximum of ten thousand dollars (\$10,000) towards the purchase and/or installation of a Level-2 charging station and a maximum of twenty thousand dollars (\$20,000) towards the purchase and/or installation of a Level-3 charging station.

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

1. The Board hereby delegates authority to the Air Pollution Control Officer to implement the Electric Vehicle Charging Station Infrastructure Program administered by the District's Innovative Technology Group, and authorizes the Air Pollution Control Officer to execute individual grant agreements with public and private entities that meet the specified parameters for authorized Innovative Technology Group Programs.
2. The Electric Vehicle Charging Station (EVCS) Infrastructure Program parameters for each individual grant approved by the Air Pollution Control Officer shall be as follows:
 - a. The Board shall have authorized the overall grant program.
 - b. The Board shall have authorized the overall spending authority for the grant program. The total dollar amount of all grants approved by the Air Pollution Control Officer shall be within the budget authorized by the Board.
 - c. Grant agreements are not subject to a cost-effectiveness criterion.
 - d. Individual grant agreements shall utilize the District's EVCS Infrastructure Program Grant Agreement for either public entities or private entities, and shall be reviewed and approved by County Counsel, Risk Management, and the Auditor-Controller.
 - e. Individual grant agreements shall not exceed one hundred thousand dollars (\$100,000).
 - f. The maximum amount of grant funds available for a Level-2 charging station shall not exceed ten thousand dollars (\$10,000).
 - g. The maximum amount of grant funds available for a Level-3 charging station shall not exceed twenty thousand dollars (\$20,000).
3. The spending authority for the Electric Vehicle Charging Station Infrastructure Program shall be set at three hundred thousand dollars (\$300,000).
4. The Air Pollution Control Officer shall provide reports to the Board at each regularly scheduled hearing of all grants, including grants under the Electric Vehicle Charging Station Infrastructure Program, approved by the Air Pollution Control Officer since the prior hearing. The reports shall include the number of grants executed, names of grantees, project types, project locations, and grant amounts.
5. The Board hereby approves the Electric Vehicle Charging Station Infrastructure Program Standard Grant Agreement for public entities as set forth in Attachment 1 of this Resolution.
6. The Board hereby approves the Electric Vehicle Charging Station Infrastructure Program Standard Grant Agreement for private entities as set forth in Attachment 2 of this Resolution.

PASSED, APPROVED AND ADOPTED by the Air Pollution Control District Board of
the Santa Barbara County, State of California, this 20th day of August, 2015, by the following
vote:

Ayes:

Noes:

Abstain:

Absent:

SANTA BARBARA COUNTY
AIR POLLUTION CONTROL DISTRICT

ATTEST:

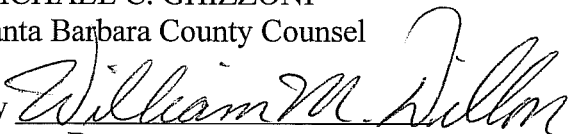
LOUIS D. VAN MULLEM, JR.
Clerk of the Board

By _____
Deputy

By _____
Chair

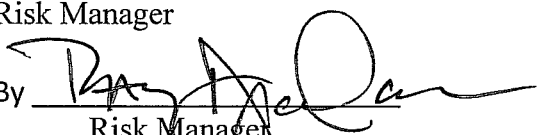
APPROVED AS TO FORM:

MICHAEL C. GHIZZONI
Santa Barbara County Counsel

By 
Deputy

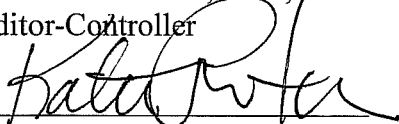
APPROVED AS TO FORM:

RAY AROMATORIO, ARM, AIC
Risk Manager

By 
Risk Manager

APPROVED AS TO FORM:

ROBERT W. GEIS, CPA, CPFO
Auditor-Controller

By 
Deputy