

Agenda Date: August 20, 2015
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: Jim Fredrickson (961-8892)

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

RECOMMENDATION:

Execute District Grant Agreement EVCS-006 for the University of California, Santa Barbara in the Not-to-Exceed amount of \$34,364.

BACKGROUND:

On May 19, 2011, your Board authorized the Santa Barbara County Air Pollution Control District (District) to implement an Electric Vehicle Charging Station Infrastructure Program (EV 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 four Level-2 electric vehicle charging stations.

DISCUSSION:

UCSB has applied for EV Program grant funding in the amount of \$34,364 to purchase and install four Level-2 electric vehicle charging stations in parking structure #10. UCSB's application has met all the EV Program requirements. Your Board authorized the Control Officer to execute EV Program grants that use the standard grant agreement approved by your Board in March 2012. However, UCSB is self-insured and has requested that the standard indemnification and insurance provisions of the EV Program grant agreement be modified. Therefore, this grant agreement must be approved by your Board. The County Risk Manager and County Counsel have agreed to the modification.

ATTACHMENT:

1. Grant Agreement EVCS-006