

**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 in Resolution 11-05, dated May 19, 2011, delegated authority to the Control Officer to enter into grant agreements with public entities for electric vehicle charging station grants provided the individual grant did not exceed one hundred thousand dollars (\$100,000) and no more than \$10,000 was granted for any one electric vehicle charging station; and

WHEREAS, the Board intends to repeal and replace Resolution 11-05 with the adoption of this Resolution.

APCD RESOLUTION IN THE MATTER OF ELECTRIC VEHICLE
CHARGING STATION INFRASTRUCTURE PROGRAM MODIFICATIONS

WHEREAS, the Board will provide 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 for public entities or tax-exempt nonprofit organizations (United States Internal Revenue Code 26 U.S.C. § 501(c)).

WHEREAS, the Board will provide up to a maximum of seven thousand five hundred dollars (\$7,500) towards the purchase and/or installation of a Level-2 charging station and a maximum of fifteen thousand dollars (\$15,000) towards the purchase and/or installation of a Level-3 charging station for private entities.

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, nonprofit and private entities that meet the specified parameters for authorized Innovative Technology Group Programs.
2. The Electric Vehicle Charging Station 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. Electric Vehicle Charging Station Grant agreements are not subject to a cost-effectiveness criterion.

APCD RESOLUTION IN THE MATTER OF ELECTRIC VEHICLE
CHARGING STATION INFRASTRUCTURE PROGRAM MODIFICATIONS

- d. The Control Officer shall solely utilize the Board approved individual grant agreements for the Electric Vehicle Charging Station Infrastructure Program. Prior to approval by the Control Officer, such agreements shall be reviewed and approved as to form by County Counsel, Risk Management, and the Auditor-Controller.
 - e. No individual grant (for multiple stations) shall exceed one hundred thousand dollars (\$100,000).
 - f. Public entities or 26 U.S.C. Section 501(c) tax-exempt nonprofit organizations may receive grant funds not to exceed ten thousand dollars (\$10,000) for the purchase and/or installation of a Level-2 charging station.
 - g. Public entities or 26 U.S.C. Section 501(c) tax-exempt nonprofit organizations may receive grant funds not to exceed twenty thousand dollars (\$20,000) for the purchase and/or installation of a Level-3 charging station.
 - h. Private entities may receive grant funds not to exceed seven thousand five hundred dollars (\$7,500) for the purchase and/or installation of a Level-2 charging station.
 - i. Private entities may receive grant funds not to exceed fifteen thousand dollars (\$15,000) for the purchase and/or installation of a Level-3 charging station.
3. The Grantee shall demonstrate that the proposed project meets the siting and other requirements listed in Attachment 1 of this Resolution.
 4. The Grantee shall publicize or allow the publication of the Electric Vehicle Charging Station location on at least one web site that is mutually agreed upon by the Grantee and the District.

APCD RESOLUTION IN THE MATTER OF ELECTRIC VEHICLE
CHARGING STATION INFRASTRUCTURE PROGRAM MODIFICATIONS

5. The Air Pollution Control Officer shall provide a report to the Board at each regularly scheduled hearing of all 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.
6. The Board hereby approves the Electric Vehicle Charging Station Infrastructure Program Standard Grant Agreement for public entities as set forth in Attachment 2 of this Resolution.
7. The Board hereby approves the Electric Vehicle Charging Station Infrastructure Program Standard Grant Agreement for nonprofit organizations and private entities as set forth in Attachment 3 of this Resolution.
8. With the adoption of this Resolution, Resolution 11-05 is hereby repealed and replaced.

//

//

//

//

//

//

//

//

APCD RESOLUTION IN THE MATTER OF ELECTRIC VEHICLE
CHARGING STATION INFRASTRUCTURE PROGRAM MODIFICATIONS

PASSED, APPROVED AND ADOPTED by the Air Pollution Control District Board of
the Santa Barbara County, State of California, this ___ day of _____, _____, 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