

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2014 - 03

**A Resolution of the
Board of Directors of the Bay Area Air Quality Management District
Authorizing the Executive Officer/Air Pollution Control Officer to Enter into a
Contract with the California Energy Commission (CEC)**

WHEREAS, the Air District has been awarded one grant contract from the CEC, in the amount of \$500,000, to deploy plug-in electric vehicle (PEV) charging infrastructure to support growth of PEVs as a conventional method of transportation and to support adoption of PEVs over a wide range of California's population and socio-economic classes;

WHEREAS, the CEC has made funds available through its Alternative and Renewable Fuels and Vehicle Technologies (ARFVT) Program created by Assembly Bill 118 in 2007 to fund electric vehicle charging infrastructure in the following categories: destination charging, corridor charging, workplace charging, and multi-unit dwelling;

WHEREAS, the Air District is an eligible project sponsor for CEC funds;

WHEREAS, pursuant to CEC, eligible project sponsors wishing to receive AB 118 and federal funds for a project shall submit a resolution from the applicant's governing board stating the title of the person authorized to enter into a grant contract with CEC;

NOW, THEREFORE, BE IT RESOLVED that the Air District is authorized to execute a grant contract for funding for the CEC project described above;

BE IT FURTHER RESOLVED that the Air District is an eligible sponsor of CEC funded projects;

BE IT FURTHER RESOLVED that there is no pending or threatened litigation that might in any way adversely affect the proposed CEC grant contract, or the ability of the Air District to deliver such CEC project;

BE IT FURTHER RESOLVED that the Air District authorizes its Executive Officer/Air Pollution Control Officer, or designee to enter into a grant contract with CEC on behalf of the Air District for the CEC-ARFVT Program to fund PEV charging infrastructure as referenced in this resolution;

BE IT FURTHER RESOLVED that the Air District authorizes the acceptance of CEC-ARFVT Program for PEV infrastructure deployment and commits to comply with the requirements of the program.

The foregoing resolution was duly and regularly introduced, passed and adopted at a regular meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of Director MILEY, seconded by Director HAGGERTY, on the 21st day of MAY, 2014 by the following vote of the Board:

AYES: BARRETT, BATES, CHAVEZ, GROOM, HAGGERTY, HUDSON
KALRA, KIM, MAR, PEPPER, PIEPHO, ROSS, ZANE,
MILEY


NOES: NONE

ABSENT: ADAMS, AVALOS, GIOIA, KLATT, KNISS, SBRANTI,
SPERING, WAGENKNECHT,



Nate Miley
Chair of the Board of Directors

ATTEST:



Eric Mar
Secretary of the Board of Directors