

## **RESOLUTION 2019-138**

### **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ACCEPTING AND APPROPRIATING THE MARIN CLEAN ENERGY GRANT IN THE AMOUNT OF \$38,500, AND ACCEPTING AND APPROPRIATING THE WEST CONTRA COSTA TRANSPORTATION ADVISORY COMMITTEE GRANT IN THE AMOUNT OF \$6,000, TO PARTIALLY FUND THE INSTALLATION OF 11 ELECTRIC VEHICLE CHARGING PORTS AT THE NEW CITY OF SAN PABLO CITY HALL**

WHEREAS, the City received grant funding in the amount of \$38,500 from Marin Clean Energy (MCE) through the MCEv Charging Program for the purchase and installation of 11 electric vehicle (EV) charging ports;

WHEREAS, the MCEv Charging Program intends to support EV usage through workplace charging station installation;

WHEREAS, the City received grant funding in the amount of \$6,000 from the West Contra Costa Transportation Advisory Committee (WCCTAC) through the Transportation Fund for Clean Air (TFCA) for the purchase of two dual-port EV charging stations;

WHEREAS, the TFCA grant fund, established by the Bay Area Air Quality Management District (BAAQMD), serves to implement mobile source and transportation control projects that result in surplus emission reductions;

WHEREAS, the availability of outside funding support for the purchase and installation of EV charging stations has enabled the City to increase the number of EV charging stations to be installed as part of the New City Hall Project;

WHEREAS, the installation of EV charging stations as part of the New City Hall Project supports the greenhouse gas reduction strategies outlined in the City's Climate Action Plan in Strategies B1, T1 and T1; and

WHEREAS, staff anticipates total cost of the EV charging station materials and installation to be approximately \$90,000, leaving an unfunded expense of approximately \$45,000 to be absorbed by the existing New City Hall Project.

NOW, THEREFORE, BE IT RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings.

BE IT FURTHER RESOLVED that the City Council of the City of San Pablo hereby authorizes the City Manager to accept \$38,500 from the MCEv Charging Program into the General Fund 100-0000-33403 and appropriate said funding to the New City Hall Project (320-3200-43600-CIH-CON), and authorizes the City Manager to accept \$6,000 of TFCA funds from WCCTAC into the General Fund 100-0000-33403 and appropriate said funding to the New City Hall Project (320-3200-43600-CIH-CON) for the purpose of installing 11 electric vehicle charging ports.

<b>ACTION</b>	<b>FROM: Fund / Account Code</b>	<b>AMOUNT</b>	<b>TO: Fund / Account Code</b>	<b>AMOUNT</b>
Accept	Marin Clean Energy	\$38,500	General Fund 100-0000-33403	\$38,500
Appropriate	General Fund 100-0000-49999	\$38,500	320-3200-43600-CIH-CON	\$38,500
Accept	West Contra Costa Transportation Advisory Committee	\$6,000	General Fund 100-0000-33403	\$6,000
Appropriate	General Fund 100-0000-49999	\$6,000	320-3200-43600-CIH-CON	\$6,000

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ADOPTED this 3<sup>rd</sup> day of September, 2019, by the following votes:

AYES:	COUNCILMEMBERS:	Pineda, Xavier, Pabon-Alvarado, Cruz and Kinney
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:	APPROVED:
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/s/ Patricia Ponce  
Patricia Ponce, City Clerk

/s/ Rich Kinney  
Rich Kinney, Mayor