

RESOLUTION NO. _____

County of Sonoma
Santa Rosa, CA 95403

Date: _____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT COMMITTING THE DISTRICT TO JOIN THE SONOMA COUNTY LOCAL GOVERNMENT ELECTRIC VEHICLE PARTNERSHIP, AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO: (1) MAKE APPLICATIONS TO THE U.S. DEPARTMENT OF ENERGY AND CALIFORNIA ENERGY COMMISSION, ALTERNATIVE FUEL VEHICLES AND RELATED INFRASTRUCTURE; (2) EXPEND UP TO \$250,000 ON THE PURCHASE AND INSTALLATION OF CHARGING STATIONS IN NORTHERN SONOMA COUNTY; AND (3) ENTER INTO SUCH AGREEMENTS AS ARE NECESSARY AND APPROPRIATE FOR PARTICIPATION IN THE PARTNERSHIP, APPLICATION FOR SAID GRANT FUNDING, AND PURCHASE AND INSTALLATION OF CHARGING STATIONS, SUBJECT TO APPROVAL OF COUNTY COUNSEL.

WHEREAS, Assembly Bill 2766, Statutes of 1990, authorizes collection of fees on registered motor vehicles for the purpose of reducing air pollution from such vehicles; and

WHEREAS, by Resolution No. 05-0827, the County Board of Supervisors approved a plan to reduce greenhouse gas emissions by 25% by 2015; and

WHEREAS, Assembly Bill 32, Statutes of 2006, The Global Warming Solutions Act of 2006 requires California greenhouse gas emissions to be reduced to 1990 levels by 2020; and

WHEREAS, significant reductions in greenhouse gas emissions from transportation are necessary to achieve the goals established by the County and the Legislature; and

WHEREAS, such reductions cannot be achieved without changes in transportation patterns, fuels, and technology; and

WHEREAS, changes in transportation patterns, fuels, and technology, including zero emission vehicle technology and infrastructure, that reduce greenhouse gas emissions also reduce other harmful air pollutants and support clean air; and

WHEREAS, the Sonoma County Local Government Electric Vehicle Partnership has been formed between County of Sonoma departments and agencies, cities within Sonoma County, and the Renault Nissan Alliance; and

WHEREAS, the Sonoma County Local Government Electric Vehicle Partnership seeks to reduce greenhouse gas emissions from transportation by deploying zero emission vehicles and infrastructure; and

WHEREAS, the District proposes to join the Sonoma County Local Government Electric Vehicle Partnership; and

WHEREAS, the District proposes to purchase and install charging infrastructure stations; and

WHEREAS, the U.S. Department of Energy, and California Energy Commission, offer grants for alternative fuel vehicles and related infrastructure; and

WHEREAS, the District intends to apply for grants to assist in funding the purchase and installation of charging infrastructure; and

WHEREAS, local matching funds are required to be eligible for such grants.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Northern Sonoma County Air Pollution Control District hereby finds, determines, and declares as follows:

1. That application be made to the U.S. Department of Energy and California Energy Commission, for Grants for Alternative Fuel Vehicles and Related Infrastructure, and that
2. The Air Pollution Control Officer expend up to a total of \$250,000 in funding from the District's Vehicle Pollution Mitigation Program for the purchase and installation of charging stations for electric vehicles in Northern Sonoma County; and
3. If grants are awarded, the Air Pollution Control Officer enter into agreements to receive grants for Alternative Fuel Vehicles and Related Infrastructure, and
4. The Air Pollution Control Officer is hereby authorized and directed to prepare the necessary data; conduct investigations, file such application, and execute agreements with the U.S. Department of Energy and the California Energy Commission, and other agreements as are necessary and appropriate to participate in the Sonoma County Local Government Electric Vehicle Partnership and to purchase and install the charging stations, subject to the approval of County Counsel.

SUPERVISORS:

Brown_____ Kerns_____ Zane_____ Carrillo_____ Kelley_____

Ayes_____ Noes_____ Abstain_____ Absent_____

SO ORDERED.