

Resolution No.
County Administration Building
Santa Rosa, California
Date

RESOLUTION AUTHORIZING AND DIRECTING THE GENERAL MANAGER/CHIEF ENGINEER OF THE SONOMA COUNTY WATER AGENCY TO FILE A GRANT APPLICATION JOINTLY WITH THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT FOR THE U.S. DEPARTMENT OF ENERGY CLEAN CITIES GRANT PROGRAM UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR THE ZERO EMISSION DEDICATED ELECTRIC FLEET VEHICLES AND CHARGING INFRASTRUCTURE PROJECT, AND UPON GRANT AWARD, NEGOTIATE AND EXECUTE A GRANT AGREEMENT.

WHEREAS, the Sonoma County Water Agency (Agency) proposes to implement a Zero Emission Dedicated Electric Fleet Vehicles and Charging Infrastructure Project to help achieve its goal of providing carbon free water by 2015 and reduce greenhouse gas emissions; and

WHEREAS, the U.S. Department of Energy offers grants under its American Reinvestment and Recovery Act of 2009 Clean Cities Program for alternative fuel vehicles and related infrastructure; and

WHEREAS, the Agency intends to apply for a grant jointly with the Bay Area Air Quality Management District to assist in funding the purchase of electric vehicles and related infrastructure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sonoma County Water Agency hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. That application be made to the U.S. Department of Energy American Reinvestment and Recovery Act of 2009 Clean Cities Grant Program, and that the Sonoma County Water Agency enter into an agreement to receive a grant for alternative fuel vehicles and related infrastructure.
3. The General Manager/Chief Engineer of the Agency, or his designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement in substantially the form on file, with such changes as approved by County Counsel.

DIRECTORS:

BROWN: KERNS: ZANE: CARRILLO: KELLEY:

Ayes Noes Absent Abstain

SO ORDERED.

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Resolution No.
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RESOLUTION AUTHORIZING AND DIRECTING THE GENERAL MANAGER/CHIEF ENGINEER OF THE SONOMA COUNTY WATER AGENCY TO FILE A GRANT APPLICATION JOINTLY WITH THE COUNTY OF SONOMA FOR THE CALIFORNIA ENERGY COMMISSION AB118 ALTERNATIVE AND RENEWABLE FUEL AND VEHICLE TECHNOLOGY PROGRAM FOR THE ZERO EMISSION DEDICATED ELECTRIC FLEET VEHICLES AND CHARGING INFRASTRUCTURE PROJECT, AND UPON GRANT AWARD, NEGOTIATE AND EXECUTE A GRANT AGREEMENT.

WHEREAS, the Sonoma County Water Agency (Agency) proposes to implement a Zero Emission Dedicated Electric Fleet Vehicles and Charging Infrastructure Project to help achieve its goal of providing carbon free water by 2015 and reduce greenhouse gas emissions; and

WHEREAS, the California Energy Commission offers grants under AB118 Alternative and Renewable Fuel and Vehicle Technology Program for alternative fuel vehicles and related infrastructure; and

WHEREAS, the Agency intends to apply for a grant jointly with the County of Sonoma to assist in funding the purchase of electric vehicles and related infrastructure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sonoma County Water Agency hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. That application be made to the California Energy Commission AB118 Alternative and Renewable Fuel and Vehicle Technology Grant Program, and that the Agency enter into an agreement to receive a grant for alternative fuel vehicles and related infrastructure.
3. The General Manager/Chief Engineer of the Agency, or his designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement in substantially the form on file, with such changes as approved by County Counsel.

DIRECTORS:

BROWN: KERNS: ZANE: CARRILLO: KELLEY:

Ayes Noes Absent Abstain

SO ORDERED.

Resolution No.
County Administration Building
Santa Rosa, California

Date

RESOLUTION AUTHORIZING THE GENERAL MANAGER/CHIEF ENGINEER OF THE SONOMA COUNTY WATER AGENCY TO FILE A GRANT APPLICATION FOR THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT TRANSPORTATION FUND FOR CLEAN AIR PROGRAM FOR THE ZERO EMISSION DEDICATED ELECTRIC FLEET VEHICLES AND CHARGING INFRASTRUCTURE PROJECT, AND UPON GRANT AWARD, NEGOTIATE AND EXECUTE A GRANT AGREEMENT.

WHEREAS, the Sonoma County Water Agency (Agency) proposes to implement a Zero Emission Dedicated Electric Fleet Vehicles and Charging Infrastructure Project to help achieve its goal of providing carbon free water by 2015 and reduce greenhouse gas emissions; and

WHEREAS, the Bay Area Air Quality Management District offers grants under its Transportation Fund for Clean Air Program for alternative fuel vehicles and related infrastructure; and

WHEREAS, the Agency intends to apply for a grant jointly with the County of Sonoma to assist in funding the purchase of electric vehicles and related infrastructure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sonoma County Water Agency hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. That application be made to the Bay Area Air Quality Management District Transportation Fund for Clean Air Grant Program, and that the Agency enter into an agreement to receive a grant for alternative fuel vehicles and related infrastructure.
3. The General Manager/Chief Engineer of the Agency, or his designee, is hereby authorized to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement in substantially the form on file, with such changes as approved by County Counsel.

DIRECTORS:

BROWN: KERNS: ZANE: CARRILLO: KELLEY:

Ayes Noes Absent Abstain

SO ORDERED.

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