

<b>COUNTY OF SONOMA AGENDA ITEM SUMMARY REPORT</b>		<b>Clerk of the Board Use Only</b> Meeting Date                      Held Until ____/____/____                      ____/____/____ Agenda Item No:                      Agenda Item No: _____ _____	
<b>Department:</b> Transportation and Public Works- NSCAPCD		<input type="checkbox"/> <b>4/5 Vote Required</b>	
<b>Contact:</b> Barbara Lee	<b>Phone:</b> (707) 433-5911	<b>Board Date:</b> 06/02/09	<b>Deadline for Board Action:</b>
<b>Agenda Short Title:</b>  VPMP Grant – Sonoma County Fleet Operations Hybrid Bucket Truck			
<b>Requested Board Action:</b>  Approve Resolution of the Board of Directors: <ol style="list-style-type: none"> <li>1. Authorizing disbursement of \$59,780 in AB 2766 (VPMP) grant funds to cover the cost difference between a hybrid bucket utility truck and a non-hybrid bucket utility truck; and</li> <li>2. Authorizing and directing the Air Pollution Control Officer or her designee to develop a contract with the County of Sonoma – Fleet Operations and, subject to County Counsel approval as to form, execute, fund, audit, and administer said contracts.</li> </ol>			
<b>CURRENT FISCAL YEAR FINANCIAL IMPACT</b>			
<u><b>EXPENDITURES</b></u>		<u><b>ADD'L FUNDS REQUIRING BOARD APPROVAL</b></u>	
Estimated Cost	\$59,780	Contingencies (Fund Name:            )	\$
Amount Budgeted (689034-6540)	\$59,780	Unanticipated Revenue (Source:                )	\$
Other Avail. Approp (Explain below)	\$	Other Transfer(s)	\$ _____
<b>Additional Requested</b>	\$ -0-	<b>Add'l Funds Requested:</b>	\$
Explanation (if required):			
<b>Prior Board Action(s):</b> 5/13/08: Approved disbursement of FY 07/08 grant funds. 3/21/06: Approved disbursement of FY 05/06 grant funds. 3/23/04: Board approved disbursement of FY 03/04 VPMP grant funds. 11/19/02: Board approved disbursement of FY 02/03 VPMP grant funds. Board approved disbursement of FY 00/01 grant funds. 03/07/00: Board approved disbursement of FY 99/00 grant funds.			
<b>Alternatives - Results of Non-Approval:</b> Proposed grantee would need to find alternative funding source or would not be able to complete project.			

**Background:**

In 1991, the California Health and Safety Code was amended by AB 2766 to allow local air pollution control districts to collect fees in the form of a surcharge on motor vehicle registrations. The funds generated by the surcharge are to be used to characterize and reduce air pollution from motor vehicles used within the air district. In June 1991, the Board adopted Resolution No. 91-1104 authorizing the Northern Sonoma County Air Pollution Control District (District) to collect the motor vehicle surcharge.

Since the inception of VPMP program the District has funded a number of diverse projects to reduce the impact of vehicle emissions within Sonoma County. To date the District has provided over \$1,500,000 in grants to improve air quality within the District.

In April 2009, the District received a VPMP grant request from Sonoma County Fleet Operations requesting \$59,780 in VPMP funds to cover the purchasing cost difference between a hybrid bucket utility truck and a non-hybrid truck. The hybrid truck uses a combination diesel/electric power system to reduce fuel consumption. Reduced fuel consumption results in a corresponding pollutant emission rate reduction. This new clean technology comes at an added purchase price. To encourage the development and use of emission reducing technology, this VPMP grant seeks to cover the cost differential.

This proposal was scored in accordance with the Board-approved scoring method and received a total score of 84 points out of a possible 100 points.

**Recommendation:**

Approve Resolution of the Board of Directors:

1. Authorizing disbursement of \$59,780 in AB 2766 (VPMP) grant funds to cover the cost difference between a hybrid bucket utility truck and a non-hybrid bucket utility truck; and
2. Authorizing and directing the Air Pollution Control Officer or her designee to develop a contract with the County of Sonoma – Fleet Operations and, subject to County Counsel approval as to form, execute, fund, audit, and administer said contracts.

**Attachments:** Resolution

**On File With Clerk:** None

**CLERK OF THE BOARD USE ONLY**

**Board Action (If other than "Requested")**

**Vote:**