

RESOLUTION NO. 22-049

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO SUBMIT GRANT APPLICATION TO CALIFORNIA ENERGY COMMISSION, FOR UP TO \$1,600,000, FOR THE CLEAN TRANSPORTATION PROGRAM RURAL ELECTRIC VEHICLE (REV) CHARGING GRANT FUNDING OPPORTUNITY (GFO) 21-604 WITH A GRANT PERIOD COMPLETION OF NO LATER THAN MARCH 31, 2028

WHEREAS, on August 3, 2021, the Mendocino County Board of Supervisors adopted Resolution No. 21-117 declaring the County's intent to reduce and eliminate the carbon footprint of building and operations of the County of Mendocino, with an initial investment of at least \$2 million; and

WHEREAS, the County of Mendocino desires to apply for up \$1,600,000 of grant funding available through the California Energy Commission for the Clean Transportation Program Rural Electric Vehicle (REV) Charging Grant Funding Opportunity (GFO) 21-604; and

WHEREAS, application for funding requires a 20% match of County funds; and

WHEREAS, grant funds may be used to provide electric vehicle (EV) charging infrastructure to support travel by rural drivers. Eligible projects may include engagement and outreach activities to increase infrastructure awareness and promote EV adoption; and

WHEREAS, if awarded, implementation of eligible projects may necessitate creation of new staff positions in order to administer and utilize grant funding; and

WHEREAS, operating and maintenance costs are to be covered by grant funds for the first five years, but then need to be funded by the County; and

WHEREAS, if funds are awarded, staff will return to the Board of Supervisors with an implementation plan and detailed budgeting of costs outlining utilization of grant funds before accepting the grant award.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors:

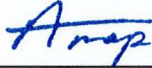
1. Authorizes the Chief Executive Officer or designee to submit the County's Grant Application to California Energy Commission for the Clean Transportation Program Rural Electric Vehicle (REV) Charging Grant Funding Opportunity (GFO) 21-604 for up to \$1,600,000; and
2. Acknowledges that the grant application requires a 20% County match; and
3. Acknowledges that utilization of funds awarded may necessitate creation of new staff positions; and
4. Acknowledges that operating and maintenance costs beyond the initial five years will need to be funded by the County; and
5. Directs staff to return to the Board of Supervisors with an implementation plan and detailed budgeting of costs outlining utilization of grant funds before accepting the grant award.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor Haschak, and carried this 1st day of March, 2022, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board



Deputy

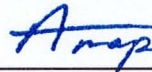
APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel



TED WILLIAMS, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO
Clerk of the Board



Deputy