

Agenda Date: October 18, 2012  
Agenda Placement: Administrative  
Estimated Time: N/A  
Continued Item: No

## Board Agenda Item

TO: Air Pollution Control District Board

FROM: Dave Van Mullem, Air Pollution Control Officer

CONTACT: Ron Tan (961-8812)

SUBJECT: Electric Vehicle Charging Station Infrastructure Program Grant Agreement for the City of Buellton

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### RECOMMENDATION:

Execute District Grant Agreement EVCS 002 for the City of Buellton in the Not-to-Exceed amount of \$19,726.05.

### SUMMARY:

Your Board in May 2011 authorized the Santa Barbara County Air Pollution Control District (“District”) to implement a new Electric Vehicle Charging Station Infrastructure Program (“Program”) to provide grant funding to help defray the cost of providing publicly accessible electric vehicle charging stations. Staff recommends that your Board approve the attached grant for the City of Buellton to purchase and install two electric vehicle charging stations.

### DISCUSSION:

In May 2011, your Board authorized the Santa Barbara County Air Pollution Control District (“District”) to implement a new Electric Vehicle Charging Station Infrastructure Program (“Program”). This Program provides grant funding to help defray the cost of providing publicly accessible electric vehicle charging stations. Your Board also authorized the Control Officer to execute grants under this Program with a not-to-exceed amount of \$100,000. Individual grants would be on the Program grant agreement approved by your Board in March 2012.

The City of Buellton has applied for Program grant funding in the amount of \$19,726.05 to install two charging stations and their application meets all the Program requirements. As Buellton is self-insured, the City has requested that the Standard Indemnification and Insurance provisions of the Program grant agreement be waived. The County Risk Manager has agreed to this waiver upon Buellton providing evidence of adequate insurance, self-insurance and excess-coverage insurance as required in the Program grant agreement. However, the waiver of this provision must be approved by your Board.

Staff recommends that your Board execute the attached grant agreement.

Attachment