



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND EXECUTING SUB-GRANTEE CONTRACT NO G20-NS-001 BETWEEN CALIFORNIA AIR RESOURCES BOARD (CARB) AND COUNTY OF NEVADA TRANSIT SERVICES DIVISION FOR AN ENVIRONMENTAL PROTECTION AGENCY (EPA) 2019-20 TARGETED AIRSHED GRANT (EPA-OAR-OAQPS-20-01) FOR THE PURCHASE OF TWO 35-FOOT LOW-FLOOR BATTERY ELECTRIC ZERO EMISSION TRANSIT BUSES, DEPOT SLOW CHARGER, ON-ROUTE FAST CHARGER AND ASSOCIATED CONSTRUCTION COSTS FOR INSTALLATION IN THE AMOUNT OF \$2,460,653 AND AMENDING THE FISCAL YEAR 2020-21 TRANSIT SERVICES DIVISION BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Congress has directed the EPA in the 2019 Consolidated Appropriations Act and Further Consolidated Appropriations Act, 2020, to make funds available for competitive grants to reduce air pollution in nonattainment areas that the Agency determines are ranked as the top five most polluted areas relative to the ozone, annual PM_{2.5}, or 24-hour PM_{2.5} standards; and

WHEREAS, the California Air Resource Board (CARB) is an eligible entity as defined by Section 302(b) of the Clean Air Act which has responsibility for the prevention and control of air pollution in the nonattainment area, and have an active air program grant under Sections 103 or 105 of the Clean Air Act; and

WHEREAS, CARB (grantee) in coordination with County of Nevada Transit Services Division (sub-grantee), submitted a successful Targeted Airshed Grant (EPA-OAR-OAQPS-20-01) application for the purchase of two 35-foot Low-floor Battery Electric Zero Emission Transit Buses, depot slow charger, on-route fast charger and associated implementation costs in the amount of \$2,460,653; and

WHEREAS, the Board of Supervisors authorized the County of Nevada Transit Services Division as a sub-grantee in the application on February 9, 2021; and

WHEREAS, CARB seeks to enter into sub-grantee contract No. G20-NS-001 with County of Nevada Transit Services Division for the purchase of two 35-foot Low-floor Battery Electric Zero Emission Transit Buses, depot slow charger, on-route fast charger and associated implementation costs in the amount of \$2,460,653.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED that the Nevada County Board of Supervisors:

1. Finds all of the above recitals are true and correct; and
2. Authorizes the Chair of the Board to execute Sub-Grantee Contract No. G20-NS-001 on behalf of County of Nevada Transit Services Division; and
3. Accepts the grant award in the amount of \$2,460,653; and
4. Directs the Auditor-Controller to amend the Fiscal Year 2020-21 Transit Services Division as follows:

Increase Budget

4281-91003-707-1000/446800 \$2,460,653

4281-91003-707-1000/540300 \$2,460,653