



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE EXECUTION OF PG&E EV FLEET ELECTRIFICATION PROGRAM AGREEMENT NO. FLEET004251574 INCLUDING ELECTRIC VEHICLE DEPLOYMENT COMMITMENT FOR COUNTY OF NEVADA TRANSIT SERVICES

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 Office of Air and Radiation (OAR) has identified Western Nevada County as being in the Top Five most polluted areas for Ozone Nonattainment; 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, the Norther Sierra Air Quality Management District (NSAQMD), as the local sub-recipient, has sponsored the proposed Targeted Airshed Grant 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, on April 10, 2020 CARB submitted an EPA Targeted Airshed Grant application on behalf of the County of Nevada Transit Services Division; and

WHEREAS, on September 13, 2020 CARB submitted a final revised EPA Targeted Airshed Grant application on behalf of the County of Nevada 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, on February 9, 2021 the Board approved Resolution No. 21-032 approving the submittal of the EPA Targeted Airshed Grant application on behalf of the County of Nevada 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, on February 23, 2021 the Board approved Resolution No. 21-046 accepting the grant award of \$2,460,653 in EPA Targeted Airshed grant funds, and authorizing the execution of California Air Resources Board (CARB) sub-grantee contract No. G20-NS-001 for the purchase of two 35 ft Low-floor Battery Electric Zero Emission Transit Buses, depot slow charger, on-route fast charger and associated implementation costs; and

WHEREAS, the implementation of zero-emission bus charging equipment at the Nevada County Operations Center requires utilities upgrades; and

WHEREAS, the PG&E EV Fleet Electrification program (medium and heavy-duty vehicle) provides for the design, construction, and ownership by PG&E of utility upgrades to the meter for new electric bus charging infrastructure, including possible incentives for capital purchase of electric vehicle, and charging equipment; and

WHEREAS, the Nevada County Transit EPA Targeted Airshed grant project meets the initial eligibility requirements to be included in the PG&E EV Fleet Electrification program; and

WHEREAS, Nevada County Transit has submitted a successful application for the PG&E EV Fleet Electrification program with a commitment for a total of ten (10) medium and heavy-duty electric vehicles for implementation by 2027

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

1. Approves the PG&E EV Fleet Electrification Program Agreement No. FLEET004251574 for the engineering, design, and construction of public utility upgrades at 12350 La Barr Meadows Rd., Grass Valley CA 95949 consistent with the deployment of zero-emission electric vehicles.
2. Authorizes the Chair of the Board of Supervisors to appoint Trisha Tillotson, Acting Director of Public Works, or her designee, to be authorized to execute the contract and all required documents of the PG&E EV Fleet Electrification program and any additional documents or permits on behalf of the County of Nevada.