

RESOLUTION NO. 16-19

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
APPROVING THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT FUNDING
AGREEMENT FOR THE ELECTRIC VEHICLE CHARGING STATION
DEMONSTRATION PROGRAM**

WHEREAS, the Bay Area Air Quality Management District (BAAQMD) developed the Clean Air Vehicle Program to provide financial incentives to implement certain vehicle-based projects that reduce mobile source emissions and has developed the Transportation Fund for Clean Air to implement such projects; and

WHEREAS, the Electric Vehicle Charging Station Demonstration Program is one type of Clean Air Vehicle Program, which provides grant funds to install charging stations for plug-in electric vehicles throughout the Bay Area; and

WHEREAS, on December 13, 2015, the City of Millbrae (City) submitted a grant application to BAAQMD to seek Transportation Fund for Clean Air funds to install additional electrical vehicle charging stations in Millbrae; and

WHEREAS, on March 7, 2016, BAAQMD notified the City that it would be awarded grant funds for the Electric Vehicle Charging Station Demonstration Program in an amount of \$78,000 to install 8 dual-port Level 2 charging stations in Millbrae; and

WHEREAS, in order to receive the grant funds, the City must enter into a Transportation Fund for Clean Air Funding Agreement (Funding Agreement) with BAAQMD; and

WHEREAS, staff has reviewed the Funding Agreement and recommends that the City Council approve the agreement and authorize the City Manager to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae approves the Transportation Fund for Clean Air Funding Agreement with the Bay Area Air Quality Management District for the installation of 8 dual-port Level 2 electric vehicle charging stations in Millbrae; and

BE IT FURTHER RESOLVED that the City Council of the City of Millbrae authorizes the City Manager to execute the Transportation Fund for Clean Air Funding Agreement.

REGULARLY PASSED and adopted this 14th day of June, 2016.



MAYOR

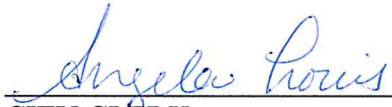
ATTEST:



CITY CLERK

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 14th day of June, 2016, by the following vote:

AYES:	COUNCILMEMBERS:	Oliva, Holober, Papan, Schneider, and Lee
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None



CITY CLERK