RESOLUTION NO. 6431(21)

A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Accepting Grant Funds from the Santa Barbara County Air
Pollution Control District to Partially Fund Publicly-Accessible
Electric Vehicle Charging Stations and Approving Supplemental
Appropriations and Supplemental Revenues for
Two Electric Vehicle Charging Stations

WHEREAS, the Santa Barbara County Air Pollution Control District (SBAPCD) has established the Clean Air Infrastructure Grant Program to provide funding toward the installation of fueling or energy infrastructure to fuel or power covered sources; and

WHEREAS, the City of Lompoc (City) has been offered an award amount of up to \$100,000 from the SBAPCD's Clean Air Infrastructure Program to purchase two EV ARC 2020 electric vehicle charger stations (Project); and

WHEREAS, both City-owned EV ARC electric vehicle charging stations will be offered for public use at the Lompoc Valley Medical Center's parking lot located at 1515 East Ocean Avenue with zero cost to consumers for electric vehicle charging in order to fully encapsulate a public benefit; and

WHEREAS, the use of Public Benefit funds towards both a renewable energy source and research and development project is an allowable use per Assembly Bill 1890 (1996); and

WHEREAS, the City Council desires to complete the Project by appropriating Public Benefit funds for the completion of the Project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

- **SECTION 1.** The City Manager or designee is hereby authorized and directed to execute the necessary documentation to accept the SBCAPD's Clean Air Infrastructure grant award offer to use towards the purchase of two EV ARC electric vehicle charging stations.
- **SECTION 2.** The City Manager or designee is hereby authorized and directed to execute the necessary documentation to site both EV ARC charging stations within the Lompoc Valley Medical Center's parking lot at 1515 East Ocean Avenue.
- **SECTION 3.** The City Manager or designee is hereby authorized and directed to offer the use of both EV ARC electric vehicle charging stations at no cost to electric vehicle charging station users.
- **SECTION 4.** The City Manager or designee is hereby authorized and directed to execute any documents necessary to complete the purchase, siting, re-siting, maintenance, and disposal of the aforementioned EV ARC stations.
- **SECTION 5.** Budget appropriations for the Project approved at the July 6, 2021, City Council meeting and related revenue or reserves are approved as follows:

Resolution No. 6431(21) Accepting APCD Grant Funds to Offer EV Charging at LVMC Page 2 of 2 FY 2021-22 Supplemental Revenue: Account Number Account Name Estimated Revenue 752REL-455040 SBCo APCD Grant \$100,000 Carryover of FY 2020-21 Supplemental Appropriations to FY 2021-22: Account Number Account Name Appropriations 738EPB-572030 Investment in Renewable Energy Sources \$75,000 FY 2021-22 Supplemental Appropriations: Account Number Account Name <u>Appropriations</u> \$175,000 752EDS-710005 Capital Outlay – EV Charging Stations **SECTION 6.** Budget transaction for the Project approved at the July 6, 2021 City Council meeting are approved as follows: FY 2021-22 Transfers: Payment From Account: Account Number Account Name Amount 738EPB-572030 Investment in Renewable Energy Sources \$75,000 Payment To Account: Account Number Account Name Amount 752EDS-599520 Credits – Electric Utility Fund \$75.000 **SECTION 7.** Effective Date. This Resolution is effective on the day of its adoption. The foregoing Resolution was proposed by Council Member ______, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on July 6, 2021, by the following vote: AYES: Council Member(s): NOES: Council Member(s): ABSENT: Council Member(s): Jenelle Osborne, Mayor ATTEST: City of Lompoc

Stacey Haddon, City Clerk

City of Lompoc