

RESOLUTION NO. 6579(23)

**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 Electric Vehicle Charging
Stations for Fleet Maintenance Use at the City of Lompoc's Corporate
Yard, Approving Supplemental Appropriations and Supplemental
Revenues for Two Electric Vehicle Charging Stations, and
Amending Resolution No. 5889(14) to Authorize
Use of Greenhouse Gas Allowance Proceeds to Fund
Projects Supporting Fuel-Switching and Zero-Emission Vehicles**

WHEREAS, the Santa Barbara County Air Pollution Control District (APCD) has established the 2022 Clean Air Grants for Infrastructure Program to benefit public health through emissions reductions by providing 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 APCD's 2022 Clean Air Grants for Infrastructure Program to purchase two EV ARC 2020 electric vehicle charger stations (Project); and

WHEREAS, the California Air Resources Board (CARB) annually issues the City's Electric Division freely-allocated Greenhouse Gas (GHG) allowances, which must be consigned for auction during the year they are issued; and

WHEREAS, in accordance with Title 17 California Code of Regulations Subsection 95892(b)(6), CARB GHG-allowance auction proceeds and allowance value obtained by the City's Electric Division as an electrical distribution utility may fund programs or activities designed to reduce greenhouse gas emissions through reductions in energy use or changes to lower emission intensity energy sources such as zero-emission vehicle projects; and

WHEREAS, on February 18, 2014, the Lompoc City Council adopted Resolution No. 5889(14) authorizing the use of GHG allowance proceeds for specific purposes annually through at least calendar year 2020; and

WHEREAS, on May 19, 2020, the Lompoc City Council adopted Resolution No. 6329(20) amending Resolution No. 5889(14) to authorize the use of GHG allowance proceeds for a one-time distribution of proceeds from the sale of its free GHG allowances to utility customers with electric accounts, in a nonvolumetric manner, in the form of on-bill or off-bill distributions; and

WHEREAS, the use of Greenhouse Gas (GHG) allowance proceeds towards projects supporting fuel-switching and zero-emission vehicles is a permitted use; and

WHEREAS, the City Council desires to amend Resolution No. 5889(14) to allow the use of GHG allowance proceeds towards projects supporting fuel-switching and zero-emission vehicles; and

WHEREAS, the City Council desires to complete the Project by authorizing the City Manager or designee to execute grant documents; and

WHEREAS, the City Council desires to complete the Project by appropriating GHG allowance proceeds for the completion of the Project.

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

SECTION 1. Resolution No. 5889(14) is hereby amended to add Section 9, to read in its entirety as follows:

“SECTION 9. Proceeds from CARB freely-allocated GHG allowance sales may be utilized to fund projects supporting fuel-switching and zero-emission vehicles.”

SECTION 2. The City Manager or designee is hereby authorized and directed to execute the necessary documentation to accept the APCD’s 2022 Clean Air for Infrastructure Program grant award offer to complete the Project.

SECTION 3. 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 EV ARC stations.

SECTION 4. The City Manager or designee is hereby authorized and directed to utilize GHG allowance proceeds to fund the Project.

SECTION 5. Budget appropriations for the Project approved at the June 6, 2023, City Council meeting and related revenue or reserves are approved as follows:

FY 2022-23 Supplemental Revenue:

Funding Resources	Amount
752-100520 Restricted Cash Electric Carbon Credit Proceeds (CARB Credits) / 752 Electric Fund Restricted Fund Balance	\$90,000.00
752REL-455040 SBCo APCD Grant	100,000.00
Total Resources	\$190,000.00

SECTION 6. Budget appropriations for the Project approved at the June 6, 2023 City Council meeting are approved as follows:

Additional Appropriations	Amount
752EDS-710005 Capital Outlay – Charging Stations	\$90,000.00
752EDS-710005 Capital Outlay – Charging Stations	100,000.00
Total Appropriations Requested	\$190,000.00

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 June 6, 2023, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc