RESOLUTION NO. <u>7824</u>

CITY OF SOUTH GATE LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE, CALIFORNIA, ADOPTING THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE LOCAL GOVERNMENT PARTNERSHIP PROGRAM REQUIREMENTS TO RECEIVE GRANT FUNDS, AND COMMITTING TO FUNDING THE LOCAL MATCH REQUIREMENT

WHEREAS, the Mobile Source Air Pollution Reduction Review Committee (MSRC) created a new Local Government Partnership Program to emphasize an accelerated transition to zero and near-zero emissions vehicles along with essential supporting infrastructure for jurisdictions within the South Coast Air Quality Management District (SCAQMD); and

WHEREAS, the Local Government Partnership Program ("Program") sets aside a pro-rata share of MSRC funding for each city and county within the South Coast AQMD that participate in the AB 2766 Motor Vehicle Registration Fee Program, directly supports implementation of the South Coast District's 2016 Air Quality Management Plan, educates local government leadership on the District's air quality challenges, and leverages other sources of available funding; and

WHEREAS, the City of South Gate receives and annual allocation of AB 2766 Subvention Funds more than \$50,000 and is therefore eligible to receive a MSRC Partnership match of \$127,400 to implement meaningful air pollution reduction project(s); and

WHEREAS, to receive funding, the City Council must receive a presentation on the MSRC Clean Program and adopt a Resolution adopting the Program requirements, which include, (a) authorizing the project for which grant funds are requested, (b) approving submittal of the application, (c) committing to funding the local match requirement, and (d) authorizing staff to enter into a funding agreement with the South Coast AQMD;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES HEREBY RESOLVE AS FOLLOWS:

- **SECTION 1.** City Council did receive the MSRC Clean Transportation Presentation from City Staff.
- **SECTION 2.** City Council hereby adopts this Resolution approving the EV Project for which funding is requested, which includes installing electric vehicle charging infrastructure (EVSE), and purchasing light duty zero emission vehicles.
- **SECTION 3.** The City Council hereby commits to fully funding the minimum matching fund requirements which are 25% match for an EVSE system with public access, 50% match for an EVSE system with private access, and 50% match purchase of light duty zero emission vehicles or any cost above \$20,000.
- **SECTION 4.** The Mayor, or designee, is hereby authorized to submit an application to MSRC, for and on behalf of the City, for the Program in the amount of One Hundred and Twenty-Seven Thousand and Four Hundred Dollars (\$127,400) ("Grant Amount") to fund and implement the EV Projects.
- **SECTION 5.** The City Manager, or designee, is authorized and directed to accept the Grant Amount for and on behalf of the City of South Gate.
- **SECTION 6.** The Mayor is hereby authorized to execute any agreements, certificates, assurances, reports, plans, payment requests, or other documents as may be necessary for the purpose of obtaining the Grant Amount and complying with Grant Partnership Program, including any extensions and amendments thereof, and take such actions as are necessary or required in furtherance of the Program.
- **SECTION 7.** The City Council hereby agrees to, and by this Resolution, does accept such Grant Amount or any such amount so awarded to the City without further action of the City Council being required.
- **SECTION 8.** The City hereby agrees to comply with each and all of the terms, conditions, and limitations imposed by the Program upon said Grant Amount or any such amount so awarded.

[Remainder of page left blank intentionally]

SECTION 9. The City's Public Works Department is authorized to undertake the EV Project.

SECTION 10. The Director of Administrative Services is hereby authorized to allocate matching funds from the AQMD Funds in connection with the Program.

SECTION 11. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

PASSED, APPROVED and ADOPTED this 24th day of July 2018.

CITY OF SOUTH GATE:

María Belén Bernal, Mayor

ATTEST:

Carmen Avalos, City Clerk (SEAL)

APPROVED AS TO FORM:

Raul F. Salinas, City Attorney

RESOLUTION CERTIFICATION PAGE

STATE OF CALIFORNIA)	
COUNTY OF LOS ANGELES)	SS
CITY OF SOUTH GATE)	

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole number of Members of the City Council of said City is five; that <u>Resolution No. 7824</u> was adopted by the City Council at their Regular Meeting held on July 24, 2018, by the following vote:

Ayes:

Council Members:

Bernal, Morales, Davila, Diaz and Rios

Noes:

Council Members:

None

Absent:

Council Members:

None

Abstain:

Council Members:

None

Witness my hand and the seal of said City on July 26, 2018.

Carmen Avalos, City Clerk

City of South Gate, California