

RESOLUTION NO. 2019-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO SUBMIT AN APPLICATION TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT PUBLIC BENEFIT GRANTS PROGRAM

WHEREAS, District staff identified a grant from the San Joaquin Valley Air Pollution Control District (SJVAPCD) to support the purchase of a new alternative fuel vehicle under a grant program eligible to public agencies throughout the San Joaquin Valley; and

WHEREAS, the program is available to public agencies such as cities, counties, special districts, and public education institutions located within the geographical boundaries of the San Joaquin Valley Air Pollution Control District; and

WHEREAS, the District is an eligible public agency under the program, and seeks to reduce the amount of air pollutants by the operation of its facilities, particularly carbon monoxide and other harmful emissions from gas powered vehicles used by District employees in performance of their duties; and

WHEREAS, as part of the grant requirements, reimbursement will take place after the new vehicle is purchased and all of the required documents, as specified in the Public Benefit Grants Program Payment Procedures, are submitted to the SJVAPCD; and

WHEREAS, a maximum of \$20,000 in grant funds is available per vehicle on a first come, first serve basis.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT HEREBY RESOLVES as follows:

1. The above recitals are true and correct.
2. The General Manager of the Biola Community Services District, Felipe Perez, is authorized to submit a Public Benefit Grants Program New Alternative Fuel Vehicle Purchase Application and any other documents related to or supporting the application to the San Joaquin Valley Air Pollution Control District on behalf of the District.
3. The District commits to having matching funds available to complete the purchase of an alternative fuel vehicle in a timely fashion as required by the SJVAPCD.
4. The District commits to participate in the program as required by SJVAPCD.

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The foregoing resolution was introduced at a regular meeting of the Board of Directors of the Biola Community Services District at the Board of Directors Meeting on the 16th day of May, 2019, and passed at said meeting by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Rudy Hernandez, Board President

ATTEST:

Eduardo Antunez, Board Secretary