



Board Resolution:
Resolution # 21-02

Before the Placer County
Air Pollution Control District Board of Directors

In the Matter Of: Authorization to extend the current Electric Vehicle incentive agreement with Plug In America by one year, to July 31, 2022, without increasing the expenditure amount; and authorization for the Air Pollution Control Officer to negotiate, sign, and amend, as needed, associated agreements and contracts.

The following RESOLUTION was duly passed by the Placer County Air Pollution Control District Board of Directors (District Board) at a regular meeting held on April 8, 2021, by the following vote:

Ayes: Alvord X Berlant X Burruss absent Duncan X Holmes X
Janda X Jones X Silhi X Weygandt X

Alternates: _____

Noes: Alvord _____ Berlant _____ Burruss _____ Duncan _____ Holmes _____
Janda _____ Jones _____ Silhi _____ Weygandt _____

Alternates: _____

Abstain: Alvord _____ Berlant _____ Burruss _____ Duncan _____ Holmes _____
Janda _____ Jones _____ Silhi _____ Weygandt _____

Alternates: _____

Signed and approved by me after its passage:

RLT M. Weygandt Chairperson

Shanna Hansen Attest: Clerk of said Board

WHEREAS, Plug In America is a non-profit, supporter-driven advocacy group with the mission to focus on promoting vehicles powered by clean, affordable, and domestic electricity to improve air quality and reduce greenhouse gas emissions; and

WHEREAS, in a partnership between Roseville Electric and the District, Plug In America's Electric Vehicle (EV) Dealership Incentive Program provides an incentive, in the amount of \$300, for each EV sold in Placer County, with \$100 to the dealership and \$200 to the sales staff; and

WHEREAS, On August 8, 2019, the District Board authorized the District to enter into an agreement with Plug In America in the amount of \$114,000, to support the EV dealership incentive program for a portion of FY 19-20 and all of FY 20-21; and

WHEREAS, the agreement was intended to cover administrative costs and dealer incentives for up to 300 EV sales (inside Placer County but outside of the City of Roseville) spanning a portion of Fiscal Year (FY) 19-20 and all of FY 20-21.

WHEREAS, due to repercussions of COVID-19 in the last year, EV sales have severely decreased; and

WHEREAS, the District and Plug In America are interested in extending the current agreement by one year, through July 31, 2022, in order to continue to encourage growth in the sales of electric vehicles in Placer County, without having to increase the expenditure amount already approved by the Board; and

WHEREAS, Roseville Electric and the Sacramento Municipal Utility District (SMUD) are likewise continuing their partnership with Plug In America to fund incentives in the City of Roseville and Sacramento County respectively.

NOW THEREFORE BE IT RESOLVED, that the District Board hereby authorizes the Placer County Air Pollution Control District to extend the term of the contract with Plug In America for the Electric Vehicle dealership incentive program, by one year through July 31, 2022, with no expenditure increase; and

BE IT FURTHER RESOLVED, that the District Board hereby authorizes the Air Pollution Control Officer to negotiate, sign, and amend, as needed, associated agreements and contracts.