



Board Resolution:  
Resolution # 23-03

# Before the Placer County Air Pollution Control District Board of Directors

**In the Matter Of:** Authorization to amend the current Electric Vehicle incentive agreement with Plug In America, to allow payment for incentives in Roseville Electric’s jurisdiction without increasing the contract 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 **February 9, 2023**, by the following vote:

Ayes: Alvord  Andreatta  Berlant  Burruss   
Holmes  Janda  Jones  Landon  Ring   
Alternates: \_\_\_\_\_

Noes: Alvord \_\_\_\_\_ Andreatta \_\_\_\_\_ Berlant \_\_\_\_\_ Burruss \_\_\_\_\_  
Holmes \_\_\_\_\_ Janda \_\_\_\_\_ Jones \_\_\_\_\_ Landon \_\_\_\_\_ Ring \_\_\_\_\_  
Alternates: \_\_\_\_\_

Abstain: Alvord \_\_\_\_\_ Andreatta \_\_\_\_\_ Berlant \_\_\_\_\_ Burruss \_\_\_\_\_  
Holmes \_\_\_\_\_ Janda \_\_\_\_\_ Jones \_\_\_\_\_ Landon \_\_\_\_\_ Ring \_\_\_\_\_  
Alternates: \_\_\_\_\_

Signed and approved by me after its passage:  
Jim Holmes Chairperson

Shannon 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; 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; and

**WHEREAS**, On April 8, 2021, the District Board authorized a one-year extension of the agreement due to decreased EV sales from repercussions of COVID-19, and

**WHEREAS**, On June 9, 2022, the District Board authorized the Air Pollution Control Officer to extend the term of the contract in annual increments as needed due to on-going microchip shortages and resulting EV scarcity, without increasing the original contract amount; and

**WHEREAS**, Roseville Electric's funding source has significantly decreased causing their withdrawal from the program on December 31, 2022; and

**WHEREAS**, the District and Plug In America are interested in continuing to make the program available for all eligible Placer County EV purchases without having to increase the expenditure amount already approved by the Board.

**NOW THEREFORE BE IT RESOLVED**, that the District Board hereby authorizes the Placer County Air Pollution Control District to amend the contract with Plug In America to pay for dealer incentives in the City of Roseville, retroactive to January 1, 2023 through the end of the contract term, without increasing the original contract amount; and

**BE IT FURTHER RESOLVED**, that the District Board hereby authorizes the Air Pollution Control Officer to negotiate, sign, amend, and terminate, as needed, associated agreements and contracts, and accept refunded funds from Plug-In-America, as needed.