



Board Resolution:  
*Resolution # 23-11*

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

**In the Matter Of:** Authorization to Expend CDWR Mitigation Funds to Install an Electric Transit Bus Charging Station for the City of Roseville

The following **RESOLUTION** was duly passed by the Placer County Air Pollution Control District (District) Board of Directors (Board) at a regular meeting held on **August 10, 2023**, by the following vote:

Ayes: Alvord  Andreatta  Berlant absent Burruss absent  
*Jim* Holmes  Janda absent Jones  Landon  Ring absent  
Alternates: Mike Holmes

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 Hancock* Attest: Clerk of said Board

**WHEREAS**, on May 2, 2022, the District executed a Mitigation Agreement with the California Department of Water Resources (CDWR) in order to mitigate the effects of two natural gas-fired Combustion Turbine Generators (CTGs) that were constructed and operated by the CDWR within the City of Roseville; and

**WHEREAS**, the Mitigation Agreement required that the CDWR pay the District an emissions mitigation fee of \$564,000 to support emission reduction efforts and the District's mission for clean air within Placer County; and

**WHEREAS**, one of the foremost methods by which the District supports direct emission reductions is the District's annual Clean Air Grant Program (CAG); and

**WHEREAS**, the Districts 2023 CAG solicitation was vastly oversubscribed, and included an electric bus charging station infrastructure project request from the City of Roseville; and

**WHEREAS**, the City of Roseville's infrastructure project was selected for potential grant funding of \$500,000 due to a number of criteria, including that the project reduces air pollution, provides increased access to clean transportation options, improves connectivity between travel modes, and improves mobility between key destinations and communities for low-income households and transit dependent populations; and

**WHEREAS**, CDWR Mitigation Funds are ideal for this infrastructure project due to the fact the project will mitigate emissions in the same city in which the CDWR's uncontrolled emissions were originally produced; and

**WHEREAS**, the total funding proposed for this project is \$500,000. Funds available for this proposed project would be \$233,224.91 from the CDWR Mitigation Funds and \$266,775.09 from the Community Air Protection Incentive Program funds (the authority to use these funds was previously delegated to the APCO by this Board); and

**WHEREAS**, all funds associated with this project have been included in the District's Fiscal Year 2023-24 final approved budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Placer County Air Pollution Control District Board of Directors (District Board) hereby authorizes the District to expend up to \$233,224.91 in CDWR Mitigation Funds to install an electric transit bus charging station for the City of Roseville; and

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