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RESOLUTION NO. R-31-16

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF COLTON AUTHORIZING
ACCEPTANCE OF AB2766 MATCHING GRANT
FUNDS IN THE AMOUNT OF \$25,000 FROM THE
MOBILE SOURCE AIR POLLUTION REVIEW
COMMITTEE**

WHEREAS, SCAQMD is the local agency with the primary responsibility for regulating stationary source air pollution within the geographical boundaries of the SCAQMD in the State of California; and,

WHEREAS, SCAQMD is authorized under State Health & Safety Code Section 44225 (AB 2766) to levy a fee on motor vehicles for the purpose of reducing air pollution from such vehicles to implement the California Clean Air Act; and,

WHEREAS, AB 2766 further mandates that thirty percent of such vehicles' registration fees be placed by SCAQMD into a separate account for the sole purpose of implementing and monitoring programs to reduce pollution from motor vehicles; and,

WHEREAS, AB 2766 creates a regional Mobile Source Air Pollution Reduction Review Committee (MSRC) to develop a work program to fund projects from the separate account for the sole purpose of implementing and monitoring programs to reduce air pollution from motor vehicles; and,

WHEREAS, City of Colton staff submitted an application for the MSRC Clean Transportation Funding 2015 Local Government Match Program on September 4, 2015 and awarded funding.

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

That the City Manager is authorized to sign and execute all documents to accept matching grant funds in the amount of \$25,000 from the Mobile Source Air Pollution Reduction Review Committee (MSRC) and enter into Contract Number ML16062 with the South Coast Air Quality District (SCAQMD) for the installation of curbside electric vehicle charging stations near multi-family dwelling units; and,

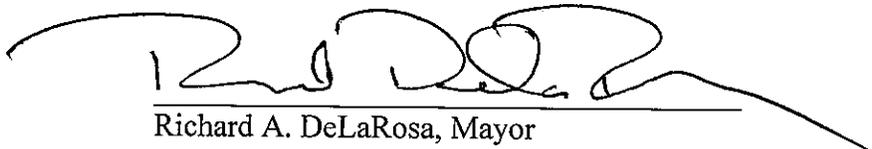
BE IT FURTHER RESOLVED that the City Manager, or his/her designee, is hereby authorized as the Signature Authority to execute all documents necessary to implement and secure payment; and,

1 **BE IT FURTHER RESOLVED** to amend the Electric Department FY 2015/2016
2 budget appropriation to increase revenue in 520-7824-000 and expense account number
3 520-8000-8041-2350-0923-MSR, both by \$25,000; and,

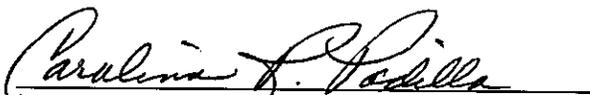
4 **BE IT FURTHER RESOLVED** that the Colton Electric Department (CED) is
5 authorized to participate in the Professional Services Agreement Southern California
6 Public Power Authority (SCCPA) executes, at the request of and on behalf of its members,
7 for the purchase of electric curbside charging stations; and,

8 **BE IT FURTHER RESOLVED** that the Colton Electric Department (CED) is
9 approved to participate in the Professional Services Agreement Southern California Public
10 Power Authority (SCCPA) executes, at the request of and on behalf of its members, for the
11 purchase of electric curbside charging stations, and authorize the City Manager to sign the
12 a letter of participation to provide electric vehicle charging equipment for an amount up to
13 \$50,000 in accordance with the City of Colton Municipal Code 3.08.140(c).

14 **PASSED, APPROVED AND ADOPTED** this 19th day of April 2016

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18 Richard A. DeLaRosa, Mayor

19 ATTEST:

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23 Carolina R. Padilla, City Clerk
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1 STATE OF CALIFORNIA)
2 COUNTY OF SAN BERNARDINO) ss
3 CITY OF COLTON)

4 CERTIFICATION

5 I, **CAROLINA R. PADILLA**, City Clerk of the City of Colton, California, do hereby
6 certify that the foregoing is a full, true and correct copy of **RESOLUTION NO. R-31-16**,
7 duly adopted by the City Council of said City, and approved by the Mayor of said City, at its
8 Regular Meeting of said City Council held on the **19th day of April, 2016**, and that it was
9 adopted by the following vote, to wit:

10 AYES: COUNCILMEMBER Toro, Navarro, González, Bennett, Suchil
11 and Mayor DeLaRosa
12 NOES: COUNCILMEMBER None
13 ABSTAIN: COUNCILMEMBER None
14 ABSENT: COUNCILMEMBER Jorin

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16 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal
17 of the City of Colton, California, this _____ day of _____, 20__.

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21 _____
22 CAROLINA R. PADILLA
23 City Clerk
24 City of Colton

25 (SEAL)
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