

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**  
**and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on 10/06/2015 by the following vote:

**AYE:** ☐  
**NO:** ☐  
**ABSENT:** ☐  
**ABSTAIN:** ☐  
**RECUSE:** ☐



**Resolution No. 2015/341**

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA, ON CONSIDERATION OF APPROVING AND AUTHORIZING THE DEPARTMENT OF CONSERVATION AND DEVELOPMENT DIRECTOR, OR DESIGNEE, TO EXECUTE AGREEMENTS AND SUBMIT GRANT APPLICATIONS TO THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT ("BAAQMD") FOR THE "CHARGE!" GRANT PROGRAM AND ELECTRIC VEHICLE CHARGING STATION DEMONSTRATION PROGRAM FOR FISCAL YEAR 2015/16 FOR THE PURPOSE OF INSTALLING ELECTRIC VEHICLE SERVICE EQUIPMENT AT VARIOUS COUNTY FACILITIES.

WHEREAS, Contra Costa County supports state and regional goals to implement infrastructure that will be able to support up to 1 million electric vehicles by 2020;

WHEREAS, ("BAAQMD") has issued a "call for projects" for the FY 2015/16 to fund the installation of electric vehicle supply equipment ("EVSE"), or electric vehicle charging stations, at Bay Area transportation corridors, workplaces, multi-family dwelling units ("MDUs") and trip destination locations.;

WHEREAS, the Contra Costa County Board of Supervisors is eligible to receive Federal and/or State funding for certain transportation planning activities, through BAAQMD;

WHEREAS, Contra Costa County wishes to delegate authorization to execute these agreements and any amendments thereto.

NOW, THEREFORE, BE IT RESOLVED that the Contra Costa County Board of Supervisors hereby authorizes and directs the Conservation and Development Department Director, or designee, to complete and deliver grant applications to the Bay Area Air Quality Management District ("BAAQMD") for the "**Charge!**" grant program and Electric Vehicle Charging Station Demonstration Program for FY 2015/16 for the purpose of installing electric vehicle charging stations at various County buildings.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

**Contact: Jamar Stamps, (925) 674-7832**

**ATTESTED: October 6, 2015**

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

**cc:**