

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

*** * * * ***

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OFFICER TO ACCEPT A \$380,496 GRANT FROM THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS (C/CAG) OF SAN MATEO COUNTY'S TRANSPORTATION FUND FOR CLEAN AIR PROGRAM TO SUBSIDIZE THE PURCHASE OF ZERO-EMISSION VEHICLES

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on January 26, 2021, this Board adopted Resolution No. 077960 adopting the Government Operations Climate Action Plan (GOCAP), a comprehensive strategy to significantly reduce greenhouse gas emissions from County operations and achieve carbon neutrality by 2035; and

WHEREAS, a key emissions reductions strategy is to transition light to mid-duty County fleet vehicles to zero-emission vehicles by 2035, which is anticipated to reduce County-generated emissions by 13.6 percent; and

WHEREAS, On September 23, 2020, the Governor signed Executive Order N-79-20, requiring 100 percent of new light-duty in-state vehicle sales to be zero-emission by 2035 and medium and heavy-duty sales by 2045; and

WHEREAS, California Air Resources Board Advanced Clean Fleets Regulation requires 100 percent of vehicles over 8,500 pounds gross vehicle weight rating

purchased, leased, or rented by state and local government agencies to be zero-emissions vehicles by 2030; and

WHEREAS, the Department of Public Works (Department), in partnership with the Sustainability Department, has been pursuing a range of strategies to support this transition, including identifying and applying for grant funding opportunities to offset the cost of acquiring zero-emission vehicles; and

WHEREAS, the Bay Area Air Quality Management District is authorized under California Health and Safety Code Sections 44223 and 44225 to levy a fee on motor vehicles registered within its jurisdiction, a portion of which is dedicated to the Transportation Fund for Clean Air (TFCA) program; and

WHEREAS, in accordance with Health and Safety Code Section 44241(d), not less than 40 percent of those monies are allocated to the TFCA 40% Fund for projects that reduce air pollution from motor vehicles and implement transportation control measures; and

WHEREAS, the City/County Association of Governments (C/CAG) of San Mateo County serves as the administering agency for San Mateo County's TFCA 40% Fund and is responsible for administration of those funds, including expenditure plan development, project oversight, report preparation and submittal, and audit support; and

WHEREAS, the Department applied for and was awarded a \$380,496 TFCA grant from C/CAG for its Public Works Fleet Electrification project, including \$227,940 for Fiscal Year 2025-26 and \$152,556 for Fiscal Year 2026-27.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors adopt a resolution authorizing the County Executive Officer to execute a funding agreement to accept a \$380,496 grant from the City/County Association of Governments of San Mateo County's Transportation Fund for Clean Air program to subsidize the purchase of zero-emission vehicles.

* * * * *