

RESOLUTION NO. 081289

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

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**MEASURE K: RESOLUTION AUTHORIZING THE COUNTY OF SAN MATEO TO
ACCEPT A \$3,625,000 GRANT FROM THE STATE OF CALIFORNIA ENERGY
COMMISSION AND ENTER INTO A GRANT AGREEMENT TO FUND THE
CONSTRUCTION OF FLEET ELECTRIFICATION CHARGING INFRASTRUCTURE
AT COUNTY-OWNED FACILITIES**

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

WHEREAS, Measure K is the half-cent general sales tax initially approved by the San Mateo County voters in November 2012 and extended in November 2016 for a total of thirty years; and

WHEREAS, on January 26, 2021, the Board adopted the Government Operations Climate Action Plan (Resolution No. 077960) committing to achieving carbon neutrality for government operations by 2035, which includes reducing 13.6 percent of total government operations emissions generated from internal combustion engine vehicles in the County fleet; and

WHEREAS, on March 14, 2023, the Board approved the **Measure K** budget for FY 2023-24, which allocated \$5,000,000 of **Measure K** funds for fleet electrification infrastructure; and

WHEREAS, on September 18, 2024, the County of San Mateo received a Notice of Potential Award in the amount of \$3,625,000 from the State of California Energy Commission (CEC) Clean Transportation Program to fund the construction of electric vehicle charging infrastructure for fleet vehicles at County-owned facilities; and

WHEREAS, on February 25, 2025, the Board approved Resolution No. 080956, leveraging \$1,972,250 of the \$5,000,000 **Measure K** allocation to meet the 30 percent grant fund match minimum required by the CEC; and

WHEREAS, on April 10, 2025, the CEC approved the agreement for \$3,625,000 of Clean Transportation Program funds to be allocated to the County and for the CEC to execute the agreement with the County; and

WHEREAS, the Sustainability Department and the Department of Public Works will collaborate on the installation of 150 charging ports at 14 County facilities to facilitate 12 County department fleet vehicle transitions to zero-emission vehicles; and

WHEREAS, the construction of the electric vehicle charging infrastructure advances the County's GOCAP and statewide greenhouse gas emissions reductions progress towards carbon neutrality; and

WHEREAS, this Board has been presented with documentation authorizing the County to accept grant funding in an amount up to \$3,625,000 from the CEC for the purpose of funding the construction; and

WHEREAS, the County is required to match at least 30 percent funding and has met this requirement by committing \$1,972,250 of **Measure K** funds for this project through the adopted Sustainability Department budget; and

WHEREAS, such a grant agreement has been presented to this Board, which the Board has examined as to form and substance and this Board wants to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is authorized to accept and execute the agreement with the State of California Energy Commission in the amount of \$3,625,000 in grant funds to construct electric vehicle charging infrastructure at County-owned facilities for fleet vehicles.

BE IT FURTHER RESOLVED that the Director of the Sustainability Department, or Director's designee, is hereby authorized to execute on behalf of the County the agreement with the State of California Energy Commission to satisfy the State requirement for signature via DocuSign.

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Regularly passed and adopted this 10th day of June, 2025

AYES and in favor of said resolution:

Supervisors:

JACKIE SPEIER

RAY MUELLER

LISA GAUTHIER

DAVID J. CANEPA

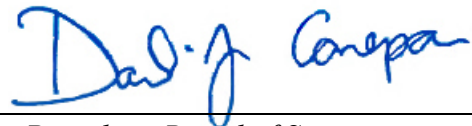
NOES and against said resolution:

Supervisors:

NONE

ABSENT Supervisor:

NOELIA CORZO



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors