

RESOLUTION NO. .

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

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**RESOLUTION COMMITTING AN ALLOCATION NOT TO EXCEED \$1,972,250 OF
FLEET ELECTRIFICATION INFRASTRUCTURE MEASURE K FUNDS TO MEET THE
CALIFORNIA ENERGY COMMISSION CLEAN TRANSPORTATION PROGRAM
GRANT MATCH FUNDING REQUIREMENT FOR THE CHARGING
INFRASTRUCTURE FOR GOVERNMENT FLEETS GRANT**

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 the 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, the state has enacted multiple emissions reduction legislation and regulations focused on statewide carbon neutrality by 2045 and requiring in-state light-duty vehicles sales to be zero-emissions by 2035 and medium and heavy-duty sales by 2045; and

WHEREAS, the County must significantly increase access to electric vehicle charging infrastructure (EVCI) across County facilities to enable department EV fleet transitions; and

WHEREAS, the California Energy Commission Clean Transportation Program is a competitive grant to fund construction of EVCI for use by government fleets and to aid local governments in meeting reduced vehicle emissions climate action plan goals; 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 California Energy Commission Clean Transportation Program to fund the installation of EVCI for department fleet vehicle use; and

WHEREAS, the California Energy Commission requires the County of San Mateo to commit a 30 percent minimum grant fund match by resolution prior to formal award and agreement with the California Energy Commission; and

WHEREAS, this Board has been presented with the Notice of Potential Award and desires to commit an allocation not to exceed \$1,972,250 of the \$5,000,000 in Measure K funds allocated for fleet electrification infrastructure; and

WHEREAS, the funding commitment in combination with the \$3,625,000 of CEC awarded funds will be used for the purpose of funding the construction and installation of 150 EVCI ports across 13 County facilities for use by County fleet vehicles.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby commits an allocation of \$1,972,250 in Measure K funds to meet the California Energy Commission Clean Transportation Program grant match funding requirement for the Charging Infrastructure for Government Fleets grant.

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