

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE
ELECTRIC VEHICLE READY PROGRAM FUND RESERVATION AGREEMENT WITH
PENINSULA CLEAN ENERGY AUTHORITY TO ACCEPT \$248,000 IN GRANT
FUNDS TO SUPPORT THE INSTALLATION OF ELECTRIC VEHICLE CHARGING
INFRASTRUCTURE AT PARKING STRUCTURE 2**

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

WHEREAS, the County applied to be a participant in the Peninsula Clean Energy Authority (PCEA) Electric Vehicle (EV) Ready program and was accepted to receive \$248,000 for the installation of electric vehicle charging ports in County Center Parking Structure 2; and

WHEREAS, the Project Development Unit has increased the number of EV charging ports to be installed in Parking Structure 2 from 62 ports to 124 ports in anticipation of grant funds; and

WHEREAS, prior to receiving funds to support the increased EV charger installation, PCEA requires the County to submit a Fund Reservation Agreement; and

WHEREAS, this Board has examined and approved the Fund Reservation Agreement with PCEA.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Manager be, and is hereby, authorized and directed to sign the Electric Vehicle (EV) Ready Program Fund Reservation Agreement to PCEA for the purpose of installing electric vehicle charging infrastructure.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit or designee is authorized to take such actions as are necessary, including the execution of any additional agreements to carry out the intent of this resolution and to execute amendments which modify the contract terms and/or services so long as the modified terms or services is/are within the current or revised fiscal provisions.

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