

RESOLUTION NO. RES-2021-150

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING A BATTERY LEASE AGREEMENT WITH PROTERRA INC FOR THE LEASE OF HIGH VOLTAGE BATTERY PACKS FOR USE IN THE TRANSIT DIVISION'S FOUR PURCHASED PROTERRA ZX5 TRANSIT BUSES

WHEREAS, the Transit Division of the Transportation and Public Works Department was awarded funding by the Federal Transit Administration to replace four (4) 40-foot model year 2002 diesel transit buses with comparable battery electric buses; and

WHEREAS, on November 17, 2020, Council, by resolution, approved the Cooperative Procurement purchase of four (4) 40-foot battery-electric transit buses and selected components from Proterra Inc, Burlingame, California; and

WHEREAS, Transit Division staff have recommended that the City enter into a battery lease agreement to ensure effective State of Charge during the 12-year useful life of the buses and reduce upfront capital costs.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves authorization for the City Manager or designee to negotiate and execute a Battery Lease Agreement for the lease of the high voltage battery packs, based on the current form of agreement attached hereto as Exhibit A, subject to approval as to form by the City Attorney, for use in the four transit buses purchased by the Transit Division from Proterra, Inc.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager, Director of Transportation and Public Works, or designee, to execute all documents, including any necessary agreement(s), to affect the lease, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for this lease agreement from the Transit Division's annual budget.

IN COUNCIL DULY PASSED this 31st day of August, 2021.

AYES: (6) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Schwedhelm, Tibbetts

NOES:

ABSENT: (1) Council Member Sawyer

ABSTAIN:

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Form of Battery Lease Agreement with Proterra Inc