

RESOLUTION NO. RES-2017-050

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA TO AUTHORIZE THE TRANSPORTATION AND PUBLIC WORKS DIRECTOR TO APPROVE AND EXECUTE A FUNDING AGREEMENT WITH SONOMA CLEAN POWER (SCP) TO PURCHASE AND INSTALL ELECTRIC VEHICLE CHARGERS IN COURTHOUSE SQUARE

WHEREAS, in June 2012, the City Council approved the Climate Action Plan (CAP) and one of the implementation strategies included in CAP is to expand the Electric Vehicle (EV) charging network in the City; and

WHEREAS, in September 2016, the City executed a Transportation Fund for Clean Air (TFCA) Transfer Agreement with the Sonoma County Transportation Authority (SCTA) for \$25,000 to purchase and install EV chargers in Courthouse Square; and

WHEREAS, as part of the grant application for the TFCA funds, Sonoma Clean Power (SCP) agreed to provide \$25,000 for the project to fund the remaining balance of the cost estimate; and

WHEREAS, on February 25, 2014, Council certified the Final Tiered Environmental Impact Report for the Reunification of Courthouse Square, the scope of which environmental review included the installation and operation of parking facilities within the project area.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby authorizes the Director of Transportation and Public Works to approve and execute the funding agreement with Sonoma Clean Power (SCP) to purchase and install EV chargers in Courthouse Square in the amount of \$25,000, attached here to as Exhibit A.

BE IT FURTHER RESOLVED that Exhibit A is made a part of this resolution.

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BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to increase appropriations in JL Key 17576 – Installation of EV Charging Stations – Courthouse Square by \$25,000.

IN COUNCIL DULY PASSED this 4th day of April, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_  
City Clerk

APPROVED: \_\_\_\_\_  
Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
Interim City Attorney

Exhibit A - Funding Agreement