

RESOLUTION NO. RES-2020-066

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS TO EXECUTE A LETTER OF COMMITMENT AND THE EV FLEET PROGRAM TERMS AND CONDITIONS FOR PARTICIPATION IN PG&E EV FLEET PROGRAM FOR DEVELOPMENT OF BATTERY ELECTRIC BUS CHARGING INFRASTRUCTURE

WHEREAS, the City of Santa Rosa has received two competitive grant awards from the Federal Transit Administration's 5339 Bus and Bus Facilities Program totaling \$2.9 million for the City's first four battery-electric buses and charging equipment; and

WHEREAS, the California Air Resources Board adopted the Innovative Clean Transit Rule in December 2018, requiring the conversion of transit fleets to zero-emissions buses by 2040; and

WHEREAS, the City of Santa Rosa Transportation and Public Works Department has identified deficiencies in the electrical service and infrastructure necessary to charge heavy-duty electric vehicles at the Municipal Services Center; and

WHEREAS, PG&E launched the EV Fleet Program in spring 2019 as approved by the California Public Utilities Commission (CPUC); and

WHEREAS, PG&E has invited CityBus to participate in its EV Fleet Program for the Make-Ready Incentive Option which will cover the entire infrastructure cost "to the meter" and provide a "behind the meter" incentive and EV charger rebate, at a potential value of \$346,000; and

WHEREAS, in order to participate in the EV Fleet Program, the City is required to execute an Electric Vehicle Deployment Commitment for 55 Stony Point Road (Letter of Commitment) and the PG&E EV Fleet Program Terms and Conditions (Contract).

///

///

///

///

///

///

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves and authorizes the Director of Transportation and Public Works to execute the Letter of Commitment and Contract with PG&E for participation in the PG&E EV Fleet Program for the purpose of constructing the infrastructure to support battery-electric bus charging for the CityBus fleet, in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 5th day of May, 2020.

AYES: (7) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Olivares, Rogers, Sawyer, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – PG&E Electric Vehicle Deployment Commitment for 55 Stony Point Road and PG&E EV Fleet Program Terms and Conditions