

RESOLUTION NO. 73062

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD) TO BE USED TO RETROFIT DIESEL POWERED VEHICLES OPERATED BY THE CITY OF SAN JOSE IN AN AMOUNT NOT TO EXCEED \$206,550 INCLUDING A LOCAL MATCHING REQUIREMENT OF \$22,950, AND TO NEGOTIATE AND EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE GRANT, WITH A PROJECT COMPLETION DATE OF JANUARY 2007**

**WHEREAS**, on September 27, 2005 the City Council of the City of San José ("City Council") adopted Resolution No. 72908 authorizing the City Manager to submit a grant application to the Bay Area Air Quality Management District ("BAAQMD") and all necessary documentation for a grant to support a pilot program to retrofit eighteen (18) diesel powered heavy trucks to reduce diesel particulate emissions, in an amount not to exceed \$206,550 with a required local match of \$22,950; and

**WHEREAS**, the grant has been awarded and the City desires to approve the acceptance of the grant, authorize the execution of all documents necessary to effectuate the grant and provide the required local matching funds in an amount not to exceed \$22,950;

**NOW, THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to accept a grant from the Bay Area Air Quality Management District to be used to retrofit diesel powered vehicles operated by the City of San José in an amount not to exceed \$206,550, provided that the required local

match of \$22,950 has been appropriated by the City Council in the fiscal year 2005-2006 budget, and to negotiate and execute all documents necessary to effectuate the grant, with a project completion date of January 2007.

ADOPTED this 14<sup>th</sup> day of February, 2006, by the following vote:

AYES: CAMPOS, CHAVEZ, CHIRCO, CORTESE, LeZOTTE,  
NGUYEN, PYLE, REED, WILLIAMS, YEAGER;  
GONZALES

NOES: NONE

ABSENT: NONE

DISQUALIFIED: NONE

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RON GONZALES  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk