

RESOLUTION NO. 73901

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT AN APPLICATION TO THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT FOR A TRANSPORTATION FUND FOR CLEAN AIR GRANT IN AN AMOUNT NOT TO EXCEED \$240,000, TO ACCEPT THE GRANT IF AWARDED, AND TO EXECUTE ALL RELATED DOCUMENTS**

**WHEREAS**, the Bay Area Air Quality Management District (“BAAQMD”) administers Transportation Fund for Clean Air (“TFCA”) funds, and distributes grant funding to public agencies and nonpublic entities to implement projects to reduce air pollution from motor vehicles, in accordance with the requirements of State law and BAAQMD’s *Bay Area 2005 Ozone Strategy*; and

**WHEREAS**, the City of San José (“City”) desires to apply to BAAQMD for TFCA grant funding in an amount not to exceed \$240,000 to assist with the purchase of ten zero emission plug-in electric vehicles, which grant funds would cover the incremental cost of vehicle replacement, or the difference between the amount budgeted for replacement with a similar gasoline-powered vehicle and the cost for a zero emission vehicle; and

**WHEREAS**, if the grant is awarded, the City will be paid on a reimbursement basis, after project costs are incurred and documented, and the vehicles must be ordered or delivered in calendar year 2008 or sooner;

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

1. The City Manager is authorized to execute and submit an application to the Bay Area Air Quality Management District for a Transportation Fund for Clean Air

grant relating to the purchase of ten zero emission vehicles, in an amount not to exceed \$240,000.

2. The City Manager is further authorized to accept the grant on behalf of the City and to execute any necessary documents to effectuate the grant.

ADOPTED this 26<sup>th</sup> day of June, 2007, by the following vote:

AYES:	CAMPOS, CHIRCO, CHU, CONSTANT, CORTESE, LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS; REED
NOES:	NONE
ABSENT:	NONE
DISQUALIFIED:	NONE

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CHUCK REED  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk