

RESOLUTION NO. 2465-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE TOWN MANAGER TO EXECUTE GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF ENERGY, CALIFORNIA ENERGY COMMISSION, AND THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT FOR GRANTS FOR ALTERNATIVE FUEL VEHICLES AND RELATED INFRASTRUCTURE

WHEREAS, the Town proposes to purchase seven (7) alternative fuel vehicles and install ten (10) charging infrastructure stations: and

WHEREAS, the U.S. Department of Energy, California Energy Commission, and Bay Area Air Quality Management District offer grants for alternative fuel vehicles and related infrastructure; and

WHEREAS, the Town intends to apply for grants to assist in funding the purchase of alternative fuel vehicles and related infrastructure;

WHEREAS, the purchase of the alternative fuel vehicles and charging stations, follows the direction of the Council and is consistent with the Town's Green House Gas Reduction and Climate Action Plans.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor Hereby finds, determines, and declares as follows:

1. A Grant application be submitted to the U.S. Department of Energy, California Energy Commission, and Bay Area Air Quality Management District for Grants for Alternative Fuel Vehicles and Related Infrastructure; and
2. The Town Manager is authorized to execute agreements for Alternative Fuel Vehicles and Related Infrastructure; and
3. The Town Manager or his designee is hereby authorized to prepare data; conduct investigations, and file applications, with the U.S. Department of Energy, California Energy Commission, and Bay Area Air Quality Management District.

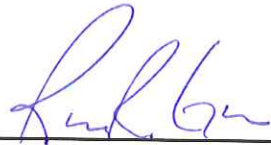
PASSED, APPROVED AND ADOPTED this 20th day of May 2009, by the following vote:

AYES: COUNCILMEMBERS ALLEN, FUDGE, SALMON, SCHOLAR, AND
MAYOR GOBLE

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



ROBIN R. GOBLE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK