

SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM  
12.2  
(ID # 9099)

**MEETING DATE:**

Tuesday, February 26, 2019

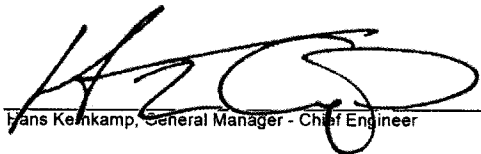
**FROM :** DEPARTMENT OF WASTE RESOURCES:

**SUBJECT:** DEPARTMENT OF WASTE RESOURCES: Adoption of Resolution No. 2019-054  
Authorizing Riverside County Department of Waste Resources to Apply for and  
Receive Grant Funding From the Center for Sustainable Energy for the Southern  
California Incentive Program, District 5 [\$0 -Department of Waste Resources  
Enterprise Funds]

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Adopt Resolution No. 2019-054, authorizing the Department of Waste Resources (Department) to submit applications to the California Energy Commission for grant funding through the Southern California Incentive Program for a 3 year period from the date of adoption of the Resolution; and
2. Authorize the Department's General Manager-Chief Engineer, or his designee, to execute documents and implement program(s) for any awarded grant funding.

**ACTION:**Policy

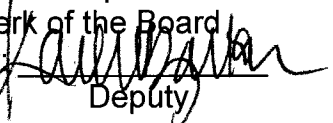
  
Hans Keenkamp, General Manager - Chief Engineer 2/13/2019

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**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Spiegel, seconded by Supervisor Hewitt and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt  
Nays: None  
Absent: None  
Date: February 26, 2019  
xc: Waste

Kecia Harper  
Clerk of the Board  
By:   
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,  
STATE OF CALIFORNIA**

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$0	\$0	\$0	\$0
<b>NET COUNTY COST</b>	\$0	\$0	\$0	\$0
<b>SOURCE OF FUNDS:</b> Waste Resources Enterprise Funds			<b>Budget Adjustment:</b>	No
			<b>For Fiscal Year:</b>	18/19

**C.E.O. RECOMMENDATION:** Approve

**BACKGROUND:**

**Summary**

Following adoption by the Board of Supervisors, Resolution No. 2019-054 enables the Department of Waste Resources (Department) to apply for grant funding offered over the 3 year period by the Center for Sustainable Energy through their Southern California Incentive Program. The purpose of the grant program is to provide financial assistance in the form of reimbursement grants up to \$70,000 per DC fast charger in matching funds for eligible costs to construct eligible public electric vehicle (EV) chargers in four southern California counties, including Riverside County. This Resolution also provides authority to the Department's General Manager-Chief Engineer, or designee, to execute all grant documents necessary to secure any awarded funds and implement programs.

**Impact on Residents and Businesses**

Adoption of this Resolution allows for the Department to seek grant funding for the construction of EV chargers for public use at the Department's Headquarters, located in Moreno Valley.

**Additional Fiscal Information**

This is an administrative action to adopt Resolution No. 2019-054 and no additional funds are being requested.

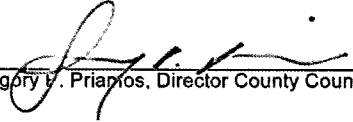
**Contract History and Price Reasonableness**

There is no cost to apply for the grant.

**ATTACHMENTS (if any, in this order):**

**ATTACHMENT A. Resolution 2019-054**

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,  
STATE OF CALIFORNIA

  
\_\_\_\_\_  
Gregory V. Priamos, Director County Counsel 2/20/2019

2  
3 **RESOLUTION NO. 2019-054**

4 **A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF**  
5 **RIVERSIDE AUTHORIZING RIVERSIDE COUNTY DEPARTMENT OF**  
6 **WASTE RESOURCES TO APPLY FOR AND RECEIVE GRANT FUNDING FROM**  
7 **THE CENTER FOR SUSTAINABLE ENERGY THROUGH THE SOUTHERN**  
8 **CALIFORNIA INCENTIVE PROGRAM**  
9

10 **WHEREAS**, Governor Edmund G. Brown, Jr. issued Executive Order B-16-2012 in  
11 March 2012 which established milestones for establishing zero-emission infrastructure for 1.5 million  
12 cars by the year 2025; and

13 **WHEREAS**, in April 2017, the California Energy Commission approved the Center for  
14 Sustainable Energy as a block recipient to design and implement up to \$200 million in electric vehicle  
15 charger incentive projects throughout the state of California; and

16 **WHEREAS**, the Center for Sustainable Energy developed and launched the Southern  
17 California Incentive Program in August 2018, where grants are issued for the installation of certain  
18 electric vehicle chargers for up to \$70,000 or 75% of the project cost, whichever is less, in non-  
19 disadvantaged communities; and

20 **WHEREAS**, if awarded, the applicant will enter into a Grant Agreement(s) with the  
21 Center for Sustainable Energy for the implementation of said grants;

22 **NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED** by  
23 the Board of Supervisors of the County of Riverside, State of California ("Board"), in regular session  
24 assembled on or after February 26, 2019, at 9:00 a.m. or soon thereafter, in the meeting room of the  
25 Board of Supervisors located on the 1<sup>st</sup> Floor of the County Administrative Center, 4080 Lemon Street,  
26 Riverside, California, that the Board authorizes the Riverside County Department of Waste Resources  
27 to submit a Southern California Incentive Program Grant ("Grant") application on behalf of itself as  
28 Lead Agency for this Grant program.

02.26.19 12.2C

FORM APPROVED COUNTY COUNSEL  
BY: *Synthia M. Guinzel* 2-20-19  
DATE: *SYNTHIA M. GUINZEL*

1           **BE IT FURTHER RESOLVED** that, if this Grant is awarded to the County of  
2 Riverside, this Board hereby accepts said Grant.

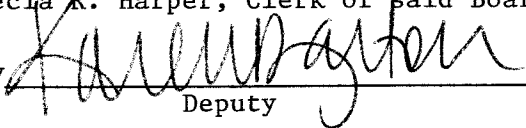
3           **BE IT FURTHER RESOLVED** that the General Manager – Chief Engineer, or his  
4 designee, is hereby authorized and empowered to execute on behalf of the Riverside County Department  
5 of Waste Resources any Grant award documents that may result from the aforementioned grant  
6 application, and all Grant-related documents, including, but not limited to, applications, payment  
7 requests, agreements, and amendments necessary to secure Grant funds and to implement the approved  
8 Grant project provided that the County’s contribution share has been budgeted by the Department and  
9 such budgeted amount was approved by the Board.

10           **BE IT FURTHER RESOLVED** that these authorizations are effective for three (3)  
11 years from the date of adoption of this resolution.

12  
13 ROLL CALL:

14 Ayes:           Jeffries, Spiegel, Washington, Perez and Hewitt  
15 Nays:           None  
16 Absent:         None

17           The foregoing is certified to be a true copy of a resolution duly  
18 adopted by said Board of Supervisors on the date therein set forth.

19           Kecia R. Harper, Clerk of said Board  
20 By  Deputy