



Eastern Kern

Air Pollution Control District

Glen E. Stephens, P.E.
Air Pollution Control Officer

July 27, 2017

Board of Directors
Eastern Kern APCD
2700 "M" Street, Suite 302
Bakersfield, California 93301

SUBJECT: 2017 DMV Grant Program Agreements

Honorable Board:

At the May 11, 2017, Eastern Kern Air Pollution Control District (District) Board meeting, your Board approved funding for nine DMV Grant Program projects. The nine projects include: One public EV charge station, one vanpool, one video conferencing system, and six road improvements. Staff was directed to develop agreements to implement the nine projects in the next fiscal year, and bring those agreements to the July 27, 2017 Board meeting for approval.

The nine project agreements have been drafted, approved for form by County Counsel, and distributed to the project proponents for review. A list of all approved projects, which total \$330,599.08 in DMV Grant funds is attached. After your Board approves the agreements, they will become effective upon the Chairman's signing.

Four sample agreements, one representing each project type, along with copies of Exhibit "A" of all nine agreements is attached. Exhibit "A" to each agreement gives a brief description of the project, funding amount, and project completion schedule.

IT IS RECOMMENDED your Board approve the nine 2017 DMV Grant Program Agreements, and authorize Chairman to sign the Agreements.

Sincerely,

Glen E. Stephens, P.E.
Air Pollution Control Officer

GES:JC:lr
Attachment