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

July 26, 2018

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

SUBJECT: 2018 DMV Grant Program Agreements

Honorable Board:

At the May 3, 2018, Eastern Kern Air Pollution Control District (District) Board meeting, your Board approved funding for two DMV Grant Program projects. The projects include: two public education projects for electric vehicles. Staff was directed to develop agreements to implement the projects in the next fiscal year, and bring those agreements to the July 26, 2018 Board meeting for approval.

The two project agreements have been drafted, approved in form by County Counsel, and distributed to the project proponents for review. A list of all approved projects, which total \$41,150 in DMV Grant funds is attached. After your Board approves the agreements, they will become effective upon the Chairman's signing.

Agreements are 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 two 2018 DMV Grant Program Agreements, and authorize Chairman to sign the Agreements.

Sincerely,

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

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