



Eastern Kern

Air Pollution Control District

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

July 25, 2019

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

SUBJECT: 2019 DMV Grant Program Agreements

Honorable Board:

At the May 2, 2019, Eastern Kern Air Pollution Control District (District) Board meeting, your Board approved funding for eligible 2019 DMV Grant Program projects. Staff was directed to develop agreements to implement the projects in the next fiscal year, and bring those agreements to the July 25, 2019, Board meeting for approval. There are agreements for three eligible 2019 DMV Grant Program projects that include one public EV charge station and two road-paving projects, which total \$149,901.

The agreements have been approved for form by County Counsel, and distributed to the Grantees for review. After your Board approves the agreements, they will become effective upon the Chairman's signing.

All three agreements are attached for reference. Exhibit "A" of each agreement gives a brief description of the project, funding amount, and project completion schedule.

IT IS RECOMMENDED your Board approve the three 2019 DMV Grant Program Agreements, and authorize the Chairman to sign the Agreements.

Sincerely,

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

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