



Eastern Kern

Air Pollution Control District

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

May 2, 2019

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

SUBJECT: Proposed Amendment No. 1 to Agreement 07-001-2018 with Project Clean Air, Inc.

Honorable Board:

On July 26, 2018, your Board approved Agreement 07-001-2018 (Agreement) with Project Clean Air, Inc. (Grantee) for reimbursement by the District of up to \$17,800.00 in DMV Grant funds to prepare and provide an Electric Vehicle (EV) Sales Dealer Resources toolkit to area automotive dealerships and conduct public outreach including a ride-and-drive event in Tehachapi to promote EV awareness

The Project Implementation Schedule of Exhibit "A" of the Agreement states: Project shall start on or after July 26, 2018 and shall be completed by June 15, 2019. Due to Grantee's unforeseen staff changes, the project will not be completed by June 15, 2019. Grantee submitted a formal request to the District to extend the project life of the project by one year.

Amendment 05-002-2019a will revise the Project Implementation Schedule of Exhibit "A" in the Agreement to read as follows; Project shall start on or after July 26, 2018, and shall be completed by June 15, 2020. 2. All remaining terms, provisions, covenants, conditions and promises contained in the Agreement shall remain in full force and effect.

IT IS RECOMMENDED your Board approve and authorize Chairman to sign the Amendment No. 1 (05-002-2019a) to Agreement 07-001-2018 with Project Clean Air, Inc.

Sincerely,

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

GES:JC:kl