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

March 5, 2020

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

SUBJECT: DMV Grant Program Agreement with Trillium USA Company, LLC dba Trillium

Honorable Board:

Trillium USA Company, LLC dba Trillium (Grantee) proposed a public accessible electric vehicle (EV) charge station project to the Eastern Kern Air Pollution Control District (District) that is eligible to receive DMV Grant Program funds. Your Board approved funding for the project and directed staff to develop an agreement.

Agreement 03-001-2020 will provide Grantee up to \$50,000 in DMV Grant Program funds to install and maintain three (3) public accessible 50kW DC fast-chargers and one (1) Level 2 charger to provide public EV charging at a new fueling station in Boron, California. Estimated total cost of project is \$220,000.00. All work shall be completed and EV charge stations must be operational prior to any reimbursement.

Three copies of the proposed agreement, a sample copy of which is attached, were sent to the applicant to approve by signature and are expected to be returned to the District prior to the Board Meeting. If any significant changes are identified by the applicant, the item will be withdrawn and the Agreement will be held to the May 2020 Board Meeting.

IT IS RECOMMENDED your Board approve and authorize Chairman to sign Agreement 03-001-2020 with Trillium USA Company, LLC dba Trillium.

Sincerely,

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

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