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

July 22, 2021

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

SUBJECT: 2021 DMV Grant Program Agreements

Honorable Board:

At the May 6, 2021, Eastern Kern Air Pollution Control District (District) Board meeting, your Board approved funding for eleven DMV Grant Program projects. These eleven projects include one public education workshop, three public EV charge stations, and seven road improvements. Staff was directed to develop agreements to implement the eleven projects in the next fiscal year, and bring those agreements to the July 22, 2021 Board meeting for approval.

The eleven 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 \$509,024 in DMV Grant funds is attached. After your Board approves the agreements, they will become effective upon the Chairman's signing.

Three sample agreements, one representing each project type, along with copies of Exhibit "A" of all eleven 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 eleven 2021 DMV Grant Program Agreements, and authorize Chairman to sign the Agreements.

Sincerely,

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

GES:JC:kl Enclosures