RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING SUBMISSION OF A GRANT APPLICATION TO THE MSRC 2017 LOCAL GOVERNMENT PARTNERSHIP PROGRAM FOR THE PURCHASE OF VARIOUS NEAR-ZERO AND ZERO EMISSION VEHICLES IN THE GRANT AMOUNT OF \$200,140 WITH VEHICLES AND MATCH TO BE DETERMINED AT A FUTURE DATE AND AUTHORIZING STAFF TO SUBMIT YET-TO-BE IDENTIFIED APPLICATIONS FOR FUTURE LOCAL GOVERNMENT PARTNERSHIP GRANT FUNDS

WHEREAS, the Mobile Source Air Pollution Reduction Review Committee (MSRC) has created a new Local Government Partnership Program (in 2017 with a submittal date of August 2, 2018) to emphasize an accelerated transition to near-zero and zero emissions vehicles along with essential supporting infrastructure for jurisdictions within the South Coast Air Quality Management District (SCAQMD); and

WHEREAS, the Local Government Partnership Program sets aside a pro-rata share of MSRC funding for each city and county within the South Coast AQMD that participate in the AB 2766 Motor Vehicle Registration Fee Program, directly supports implementation of the South Coast District's 2016 Air Quality Management Plan, educates local government leadership on the District's air quality challenges, and leverages other sources of available funding; and

WHEREAS, the City of Pomona receives an annual allocation of AB 2766 Subvention Funds greater than \$50,000 and is therefore eligible to receive a MSRC Partnership funds in the amount of \$200,140 to implement meaningful air pollution reduction project(s); and

WHEREAS, to receive funding, the City of Pomona must provide a resolution from City Council that acknowledges receipt of the MSRC Clean Transportation Presentation from City staff, authorizes proposed project(s), and allocates the necessary matching funds and as well as enter in an agreement with the MSRC; and

WHEREAS, if awarded grant funds, the City will enter into an agreement with the MSRC for the purchase of various near-zero and zero emission vehicles;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pomona, as follows:

SECTION 1. that the City Council of the City of Pomona of California, receive the MSRC Clean Transportation Presentation from City staff, authorizes for the purchase of various near-zero and zero emission vehicles, and allocates the 50% match (and or greater dependent on award) for the purchase of the vehicles from AQMD Subvention funds, Measure M, Solid Waste, Water fund and other funds.

SECTION 2. That upon award of the Grant funding, City Council authorizes the City Manager to execute all necessary applications, contracts, agreements, and

amendments, hereto, for the purposes of securing grant funds and to implement and carryout the purposes specified in the grant application; and

SECTION 3. That the City Council further authorizes Staff to submit grant applications for future Air Quality Management District programs, including the Local Government Partnership Grant, and authorize City Manager to execute any documents (applications, agreements, amendments, etc.) necessary for that purpose; and.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution, and it shall thereupon take effect and be in force.

APPROVED AND ADOPTED THIS 1ST DAY OF AUGUST 2018.

| ATTEST: | CITY OF POMONA: |
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| Marie Macias, Interim City Clerk | Tim Sandoval, Mayor |
| APPROVED AS TO FORM: | |
| Arnold Alvarez-Glasman, City Attorney | |
| STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF POMONA | |
| | CLERK of the City of Pomona do hereby opted at a regular meeting of the City Council f August 2018 by the following vote: |
| AYES: COUNCILMEMBERS: NOES: COUNCILMEMBERS: ABSENT: COUNCILMEMBERS: ABSTAIN: COUNCILMEMBERS: | |
| | Marie Macias, Interim City Clerk |