

(R-2013-765)

RESOLUTION NUMBER R- 308298

DATE OF FINAL PASSAGE JUN 27 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING A SECOND AMENDMENT TO  
THE AGREEMENT WITH ECOTALITY NORTH AMERICA,  
INC., TO INSTALL ADDITIONAL ELECTRIC VEHICLE  
CHARGING STATIONS.

WHEREAS, on June 6, 2011 the City of San Diego (City) and Ecotality North America, Inc. (Ecotality) entered into a Charging Site Host Agreement (Agreement) for the installation of ten electric vehicle charging stations in Balboa Park; and

WHEREAS, the Agreement provides for a pilot program for situating electric vehicle charging apparatuses in public places within the City; and

WHEREAS, on October 4, 2012, the City Council approved Resolution No. R-307721 authorizing the First Amendment to the Agreement and providing for the installation of up to 117 electric vehicle charging stations at specified sites; and


WHEREAS, subsequent to the First Amendment the parties desire to locate the electrical vehicle charging infrastructure near utility transformers if technically feasible in order to avoid commingling of metered use between the electric vehicle chargers and other City facilities; and

WHEREAS, the goal to separate the electric vehicle charger connections from electrical services which serve other City facilities has resulted in a need to make adjustments to the list of installation sites approved in the First Amendment and to increase or decrease the number of vehicle chargers at specified sites to accommodate between 138-165 electric vehicle charging stations; and

WHEREAS, the parties desire to modify the list of approved installations of electric vehicle charging equipment under the Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, a Second Amendment to the Charging Site Host Agreement with ECOTality North America, Inc., to modify the list of 117 electric vehicle charging stations at specified City parks, recreation center, libraries, and streets, at the locations and under the terms and conditions set forth in the Second Amendment to the Charging Site Host Agreement, on file with the City Clerk as Document No. RR- 308298

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Frederick M. Ortlieb  
Deputy City Attorney

FMO:jab:mb  
06/11/13  
Or.Dept:Mayor  
Doc.No:574632

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of 6/25/13.

ELIZABETH S. MALAND, City Clerk

By   
Deputy City Clerk

Approved:   
(date)

  
BOB FILNER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
BOB FILNER, Mayor

Passed by the Council of The City of San Diego on JUN 25 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 27 2013.

AUTHENTICATED BY:

BOB FILNER

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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