

RESOLUTION NUMBER R- 309099

DATE OF FINAL PASSAGE JUL 17 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY TO SUBMIT AND ACCEPT A GRANT FROM THE CALIFORNIA ENERGY COMMISSION AND TO ENTER INTO AGREEMENTS REASONABLY NECESSARY TO SATISFY THE CITY'S GRANT OBLIGATIONS.

WHEREAS, the California Energy Commission (CEC) released a grant solicitation under the Alternative and Renewable Fuel and Vehicle Technology Program (CEC Grant); and

WHEREAS, the CEC Grant funds must be used to fund Electric Vehicle (EV) charging station infrastructure; and

WHEREAS, the City of San Diego (City) submitted a grant application to the CEC for Alternative and Renewable Fuel and Vehicle Technology Program funding on February 2, 2014; and

WHEREAS, the City, San Diego Gas & Electric (SDG&E), and the proposed subcontractors, OpConnect, LLC, and Saturn Electric, have agreed to provide a local match of \$443,774.00 if awarded the CEC Grant; and

WHEREAS, the City's in-kind contribution of \$225,001.00 includes the City's administrative costs and the value of City land leased to OpConnect, LLC, to house the EV charging stations; and

WHEREAS, OpConnect, LLC, will manufacture, operate, and maintain the EV charging stations associated with this grant; and

WHEREAS, Saturn Electric will install all EV charging stations associated with this grant; and

WHEREAS, SDG&E will contribute \$22,500.00 to assist with utility integration associated with the proposed EV charging station sites; and

WHEREAS, on April 4, 2014, the CEC informed the City that the City's CEC Grant application had been selected for a proposed award of \$499,755.00, which would be confirmed at the CEC's next business meeting on June 18, 2014; and

WHEREAS, on June 2, 2014, the CEC provided the City with a copy of the CEC Grant agreement and informed the City that it must enter into the agreement within thirty days, or by July 2, 2014, or risk forfeiture of the proposed award; and

WHEREAS, in order to fulfill its CEC Grant obligations, the City must enter into separate contracts with the subcontractors, OpConnect, LLC, and Saturn Electric, Inc., for the provision of services including, but not limited to, installation of the EV charging stations, reimbursement of costs associated with the installation, use of City property, and maintenance and operations costs; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to submit a grant application to the CEC.
2. That the Mayor, or his designee, is authorized to execute an agreement resulting from a grant award from the CEC to the City of San Diego (CEC Grant Agreement).
3. That the Mayor, or his representative, is authorized to take all reasonably necessary actions to satisfy the obligations described in the CEC Grant Agreement;
4. That the Chief Financial Officer is authorized to accept \$499,755.00 from the CEC for electric vehicle infrastructure consistent with the CEC Grant Application (PON 13-606);

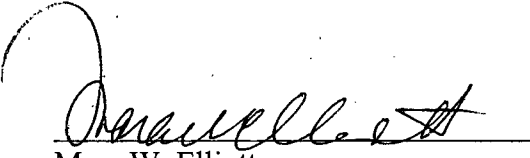
5. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$499,755.00 contingent upon receipt of the fully executed CEC Grant Agreement.

6. That the Chief Financial Officer is authorized to establish a special interest-bearing account for the CEC Grant, if required.

7. That the Mayor, or his designed, is authorized to enter into a contract and a lease with Op Connect, LLC, at sites to be determined by City staff consistent with the City's obligations under the CEC Grant Agreement.

8. That the Mayor, or his designee, is authorized to enter into a contract with Saturn Electric, Inc., to install EV infrastructure consistent with the City's obligations as described in the CEC Grant Agreement.

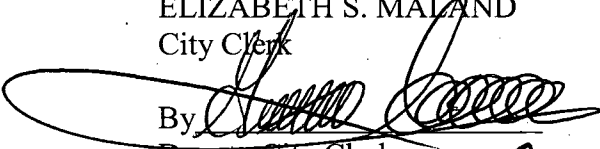
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mara W. Elliott
Chief Deputy City Attorney

MWE:cfq
05/28/14
Or.Dept:P&C
Doc. No.: 795960

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 01 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7/16/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 01 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 17 2014

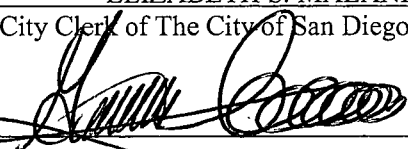
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
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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