RESOLUTION NO. 18-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, APPROVING THE AGREEMENT WITH EV CONNECT TO INSTALL FOUR ELECTRIC VEHICLE CHARGING STATIONS AT CITY HALL WITH GRANT FUNDS SPONSORED BY ELECTRIFY AMERICA

WHEREAS, as part of the "United States v. Volkswagen Group" diesel emissions settlement, Volkswagen subsidiary Electrify America has committed to invest \$2 Billion dollars in grant funding over the next 10 years in zero emission vehicle infrastructure and awareness; and

WHEREAS, Electrify America selected EV Connect to acquire, install and manage at least 630 charging ports at multi-unit dwellings and workplace sites within greater New York City, Los Angeles, San Jose and Raleigh markets; and

WHEREAS, the settlement award and subsequent agreement between Electrify America and EV Connect includes ten years of software, hardware, maintenance and on-going management services for these locations; and

WHEREAS, the City of Commerce meets the eligibility requirements to receive grant funding for four electric vehicle charging stations, which includes maintenance, software and installation at no cost to the City; and

WHEREAS, the City will receive title to and ownership of the EV charging stations through the term of this agreement. Additionally, during the term of this agreement, EV Connect grants to the City a non-exclusive and non-transferable license to use the EV charging system software for monitoring, reporting and administrative purposes; and

WHEREAS, the cost estimates for the City to provide electricity to all four charging stations is approximately \$22 per month, per port, approximately \$2,112 annually; and

WHEREAS, staff is recommending that the City make some of the charging stations open to the general public and use the revenue from outside sales to cover the annual electricity cost. As a result, this project will not have an impact to the City's operating budget.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE DOES HEREBY RESOLVE, DECLARE AND DETERMINE AS FOLLOWS:

<u>Section 1:</u> The City Council of the City of Commerce hereby approves the Agreement with EV Connect for the installation of four (4) EV charging stations.

CC Mtg: 3/20/18 Reso # 18-33

<u>Section 2:</u> The City Clerk shall certify the passage of this Resolution and assign it the next number in order.

PASSED, APPROVED and ADOPTED, this 20th day of March, 2018.

	Oralia Y. Rebollo	
	Mayor	
ATTEST:		
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Lena Shumway		
City Clerk		