RESOLUTION OF THE GOVERNING BOARD OF KERN COMMUNITY COLLEGE DISTRICT

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In re:

) AUTHORIZATION TO APPLY FOR) PUBLIC BENEFIT GRANT PROGRAM) THROUGH THE SAN JOAQUIN) VALLEY AIR POLLUTION CONTROL) DISTRICT) **RESOLUTION NO. R-08-2023**

RECITALS

A. The Kern Community College District ("District") owns and maintains motor vehicles used by District employees in the course of business-required transportation and wishes to integrate more efficient energy vehicles on a prospective basis; and

B. The San Joaquin Valley Air Pollution Control District ("SJVAPCD") is accepting applications for funds from the Public Benefit Grant Program ("Program") available through the SJVAPCD to fund the purchase of new electric, hybrid, or alternative fuel vehicles which will provide a direct benefit to the District and the valley community; and

C. The District desires to apply for and participate in the Program which provides for up to \$20,000 for each new alternative fueled vehicle up to a maximum of \$100,000 per grantee; and

D. The SJVAPCD Program application guidelines require submission of a Resolution from the District's Board of Trustees, or a duly authorized official with authority to make financial decisions, authorizing the submittal of the application and identifying the individual authorized to implement the new vehicle project.

RESOLVED

1. The above recitals are true.

2. This Board declares its approval of the District's participation in this Program for the purposes set forth in the Recitals to this Resolution.

3. This Board further resolves that the Chief Financial Officer, Chief Business Official, Vice Chancellor of Finance & Administrative Services, or designee is authorized to oversee the District's participation in the Program and to execute any and all documents for the purpose of applying and managing any award made to the District and use of the funds available under the Program.

The Resolution set forth above was adopted by the following vote:

AYES: 6

NOES: 1

ABSENT: 0

ABSTENSIONS: 0

GOVERNING BOARD OF THE KERN COMMUNITY COLLEGE DISTRICT

By. Romeo Agbalog

President, Board of Trustees

I certify that the Resolution is a full and correct excerpt from the Journal of the Board of Trustees of the Kern Community College District pertaining to the adoption of the Resolution at a meeting held on October 17, 2023.

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Thomas Burke, Chancellor Authorized Agent of the Board of Trustees of the Kern Community College District