

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

RESOLUTION NO. 2017-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A DONATION AGREEMENT WITH CHARGEPOINT, INC. FOR ACCEPTANCE OF TWO, DUAL-PORT ELECTRIC VEHICLE CHARGING STATIONS

WHEREAS, the Monterey Bay Air Resources District has implemented a grant program to acquire Electric Vehicle (EV) charging stations for public agencies within the District to facilitate reduced emissions from fuel-powered vehicles; and

WHEREAS, ChargePoint, Inc., the manufacturer of ChargePoint EV Charging Stations, agrees to donate at no cost, two (2), dual-port EV charging stations to the City of Carmel-by-the-Sea which are capable of charging up to four (4) vehicles simultaneously; and

WHEREAS, the terms of the Donation Agreement require the City to install and connect the donated charging stations to a suitable electrical supply, at City expense, and keep the charging stations for a minimum of five (5) years; and

WHEREAS, ChargePoint agrees to provide shipping, five (5) years of hardware warranty, and five (5) years of network services at no cost to the City; and

WHEREAS, ChargePoint agrees to collect electric usage fees as set by the City, and each month, reimburse 90% of the usage fees back to the City; and

WHEREAS, Carmel values safeguarding the environment and promotes a sustainable community.

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES HEREBY:

Authorize the City Administrator to execute a Donation Agreement with ChargePoint, Inc. for acceptance of two, dual-port, electric vehicle charging stations.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 7th day of November 2017, by the following roll call vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

SIGNED:

ATTEST:

Steve G. Dallas, Mayor

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Ashlee Wright, City Clerk