

RESOLUTION NO. 2011-636

Adopted by the Sacramento City Council

November 29, 2011

GRANT AGREEMENT: HEAVY DUTY LOW-EMMISSION VEHICLE INCENTIVE PROGRAM

BACKGROUND

- A. On June 5, 2007, City Council adopted Resolution No. 2007-344 authorizing the acceptance and execution of Sacramento Metropolitan Air Quality Management District (District) Grant Agreement No. VET 07-0068 to reimburse the City in the amount of \$277,500 for retrofitting 16 existing diesel powered refuse trucks with particulate traps.
- B. The Department of General Services, Fleet Management Division then petitioned the District to re-program funding under this grant and on December 7, 2010, District Grant Agreement No. VET 10-0051 was executed, as a replacement for Grant Agreement No. VET 07-0068, to reimburse the City in the amount of \$277,500 for replacing seven refuse trucks with new cleaner burning trucks.
- C. The terms of Grant Agreement No. VET 10-0051 require the City to either: 1) surrender the old trucks to a District-approved auto salvage dealer; 2) ensure that the dealership from which the City purchases the new trucks deliver the old trucks to an approved salvage dealer; or 3) obtain the District's approval of an alternative to surrendering the old trucks for salvage.
- D. The Department of General Services, Fleet Management Division has obtained the District's approval of an alternative method of disposal of the old trucks, which meets the grant requirements and serves a public purpose by providing funding for a local agency working to achieve air quality benefits for the region.

BASED ON THE FACT SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. Grant Agreement No. VET 10-0051 between the City and the Sacramento Metropolitan Air Quality Management District is hereby ratified.
- Section 2. Donating the net proceeds from the sale of seven surplus refuse trucks at auction to the Sacramento Metropolitan Air Quality Management District is hereby approved.
- Section 3. Exhibits A and B are part of this Resolution.

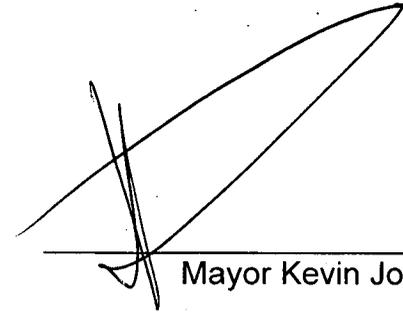
Adopted by the City of Sacramento City Council on November 29, 2011 by the following vote:

Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer, Sheedy, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:



Shirley Concolino
Shirley Concolino, City Clerk