

ATTACHMENT A

RESOLUTION NO. 2023-___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS TO 1) ACCEPT THE SILICON VALLEY CLEAN ENERGY (SVCE) DECARBONIZATION DEMONSTRATION GRANT PROGRAM AGREEMENT FOR THE DESIGN, PROCUREMENT, AND CONSTRUCTION OF THE ENERGIZATION STATION PROJECT (CF-XXX), 2) APPROPRIATE THE GRANT FUNDS OF \$200,684 TO THE CIP PROJECT FUNDS (CF-XXX), AND 3) TRANSFER \$8,500 FROM SUSTAINABILITY OPERATING BUDGET (5330-5270) TO THE CIP PROJECT FUNDS (CF-XXX)

WHEREAS, Silicon Valley Clean Energy (“SVCE”) invited local jurisdictions to apply for grant funded projects that demonstrate building electrification or act as an electrification demonstration center; and

WHEREAS, the City of Los Altos applied for the design, procurement, and construction of an electrification demonstration center proposed as the “Energization Station”; and

WHEREAS, the City was awarded all requested funds to construct the “Energization Station,” which will include energy-generating workout equipment, public electric vehicle charging stations eventually to be also used for fleet vehicles, a solar-powered charging station, wayfinding, and educational signage, and a learning lab area for members of the public to exercise, study, work, or relax outside;

WHEREAS, the City of Los Altos requires City Council approval to accept grants; and

WHEREAS, the Council’s action in authorizing the City Manager to accept the SVCE grant funds is exempt from review under the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines Section 15303 (New Construction or Conversion of Small Structures) in that the demonstration project and charging stations to be constructed with the grant funds will be minor facilities or structures, and none of the circumstances identified in CEQA Guidelines Section 15300.2 apply.

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NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby authorizes the City Manager to 1) Accept the Silicon Valley Clean Energy (SVCE) Decarbonization Demonstration Grant Program Agreement for the design, procurement, and construction of the Energization Station project (CF-XXX), 2) Appropriate the grant funds of \$200,684 to the CIP project funds (CF-XXX), and 3) Transfer \$8,500 from Sustainability Operating Budget (5330-5270) to the CIP Project Funds (CF-XXX)

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 28th day of March 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sally Meadows, MAYOR

Attest:

Angel Rodriguez, INTERIM CITY CLERK