



## Legislation Details (With Text)

**File #:** 12-00099      **Version:** 1

**Type:** Agenda Item      **Status:** Passed

**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 2/7/2012      **Final action:** 2/7/2012

**Title:** Consider recommendations regarding the acceptance of donations for electric vehicle charging stations, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the ChargePoint America Station Award and ChargePoint Master Services Subscription Agreement;
- b) Approve and authorize the Chair to execute the Acceptance of Donation, authorizing the acceptance of the donation of equipment and labor valued at \$105,967.38;
- c) Find that the proposed action consists of an extension of existing utility service to minor equipment improvements in existing County-owned facilities, and is therefore exempt from CEQA pursuant to 14 CCR 15303(d);
- d) Approve the filing of a Notice of Exemption based on that finding; and
- e) Approve Budget Revision Request No.0001982 in the amount of \$105,967.38 for electric vehicle charging stations.

**Sponsors:** GENERAL SERVICES DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Electric Charge Stations Contract, 3. ChargePoint Agreement, 4. Notice of Exemption, 5. Budget Revision Request / Budget Journal Entry, 6. Contract Summary

Date	Ver.	Action By	Action	Result
2/7/2012	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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