

RESOLUTION NO. 3-14-2017

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA
COUNTY WATER DISTRICT AUTHORIZING THE GENERAL MANAGER
TO SUBMIT AN APPLICATION TO THE SAN JOAQUIN VALLEY AIR
POLLUTION CONTROL DISTRICT PUBLIC BENEFIT GRANTS PROGRAM**

WHEREAS, the Board of Directors of the Malaga County Water District seeks to reduce the amount of air pollutants produced by the District in operation of its facilities, and in particular carbon monoxide and other harmful emissions from gas powered vehicles used by District employees in performance of their duties; and

WHEREAS, the District seeks grant monies from the San Joaquin Valley Air Pollution Control District Public Benefit Grants Program to purchase electric or other alternative fuel vehicles for use by District employees in the performance of their duties thereby benefiting the public through a reduction in vehicle emissions; and

WHEREAS, the Board of Directors of the Malaga County Water District desires and hereby does authorize the General Manager to submit a New Alternative Fuel Vehicle Purchase Application on behalf of the District.

NOW, THEREFORE, be it resolved by the Board of Directors of the Malaga County Water District as follows:

1. The General Manager of the District, James D. Anderson, is authorized by the Board of Directors to submit a Public Benefit Grants Program New Alternative Fuel Vehicle Purchase Application and any other documents related to or supporting the application to the San Joaquin Valley Air Pollution Control District on behalf of the Malaga County Water District.

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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 14th day of March, 2017, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, President of the
Malaga County Water District

ATTEST:

James D. Anderson, Secretary to the Board
of Directors of the Malaga County Water District