SILICON VALLEY CLEAN ENERGY AUTHORITY RESOLUTION NO. 2019-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY APPROVING WORKFORCE TRAINING AND DEVELOPMENT BUDGET

WHEREAS, the Silicon Valley Clean Energy Authority ("Authority") was formed on March 31, 2016 pursuant to a Joint Powers Agreement to study, promote, develop, conduct, operate, and manage energy programs in Santa Clara County; and

WHEREAS, the Board adopted 2021, 2025 and 2030 greenhouse gas emissions reduction targets; and

WHEREAS, the Board adopted the Decarbonization Strategy and Programs Roadmap and initial budget for the implementation of decarbonization programs pursuant to the Roadmap on December 12, 2018 by Resolution No. 2018-20; and

WHEREAS, SVCE staff would return to the Board with additional budget requests as decarbonization programs are developed consistent with the SVCE Decarbonization Strategy & Programs Roadmap; and

WHEREAS, the Board amended the initial budget for approving an allocation of \$8 million for the electric vehicle service equipment (EVSE) incentive program for activities starting in Fiscal Year 2020 and running through Fiscal Year 2023 by Resolution No. 2019-02.

NOW THEREFORE, the Board of Directors of the Silicon Valley Clean Energy Authority does hereby amend the budget for the Decarbonization Strategy and Programs Roadmap adopted by Resolution No. 2018-20 and amended by Resolution No. 2019-02 by approving the allocation of \$200,000 for workforce training and development activities starting in Fiscal Year 2019 and running through Fiscal Year 2020.

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
City of Campbell	Director Gibbons	~	56		
City of Cupertino	Director Sinks	\checkmark			
City of Gilroy	Director Tovar	\checkmark			
City of Los Altos	Director Bruins	/			
Town of Los Altos Hills	Director Corrigan				
Town of Los Gatos	Alternate Director Rennie	\checkmark			
City of Milpitas	Director Nuñez				\checkmark
City of Monte Sereno	Alternate Director Lawler	 			
City of Morgan Hill	Director Martinez Beltran	1			
City of Mountain View	Director Abe-Koga	 Image: A start of the start of			
County of Santa Clara	Director Ellenberg	/			
City of Saratoga	Director Miller	1			
City of Sunnyvale	Director Smith	1			

PASSED AND ADOPTED this 10th day of April, 2019, by the following vote:

Chair

ATTEST:

Andrea Pizano, Board Secretary