

SILICON VALLEY CLEAN ENERGY AUTHORITY

RESOLUTION NO. 2019-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY APPROVING ELECTRIC CHARGING INFRASTRUCTURE INCENTIVE PROGRAMS 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, transportation emissions currently make-up approximately half of the remaining emissions in SVCE service territory; and

WHEREAS, transitioning from gasoline to electric vehicles is needed to reduce transportation emissions to achieve SVCE’s adopted greenhouse gas emission reduction targets; and

WHEREAS, the Board adopted the Decarbonization Strategy and Programs Roadmap on December 12, 2018; and

WHEREAS, the Board established an initial budget for the implementation of decarbonization programs pursuant to an adopted Decarbonization Strategy and Programs Roadmap; 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.

NOW THEREFORE, the Board of Directors of the Silicon Valley Clean Energy Authority does hereby amend the initial budget for the Decarbonization Strategy and Programs Roadmap adopted by Resolution No. 2018-20 by approving the allocation of \$8 million for electric charging incentive programs for activities starting in Fiscal Year 2020 and running through Fiscal Year 2023.

PASSED AND ADOPTED this 13th day of February 2019, by the following vote:

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
City of Campbell	Director Gibbons	✓			
City of Cupertino	Director Sinks	✓			
City of Gilroy	Director Tovar				✓
City of Los Altos	Director Bruins	✓			
Town of Los Altos Hills	Director Corrigan	✓			
Town of Los Gatos	Director Sayoc	✓			
City of Milpitas	Director Nuñez	✓			
City of Monte Sereno	Director Ellahie	✓			
City of Morgan Hill	Director Martinez Beltran				✓
City of Mountain View	Director Abe-Koga	✓			
County of Santa Clara	Director Ellenberg				✓
City of Saratoga	Director Miller	✓			
City of Sunnyvale	Director Smith	✓			


Chair

ATTEST:


Andrea Pizano, Board Secretary