RESOLUTION NO. 2012-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK ACCEPTING THE GRANT FOR ONE ELECTRIC VEHICLE CHARGING STATION AND APPROVING THE CHARGEPOINT CALIFORNIA STATION AWARD AGREEMENT AND THE COULOMB MASTER SERVICES SUBSCRIPTION AGREEMENT

WHEREAS, the City of Rohnert Park is invited by the County of Sonoma to participate in the Coulomb ChargePoint America Grant program as the recipient of one (1) electric vehicle (EV) charging station to be installed at the City Center Plaza parking lot; and

WHEREAS, by accepting the grants, the City of Rohnert Park is required to enter into 1) ChargePoint California Station Award Agreement and 2) a two-year Coulomb's Master Services Subscription Agreement; and

WHEREAS, the City of Rohnert Park is required by the terms of the agreement to maintain and operate the charging stations for a 2-year term; and

WHEREAS, the City of Rohnert Park is required by the terms of the agreement to pay Coulomb all user fees during the two-year operation of the charging stations; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rohnert Park that it does hereby accept the grant for the one electric vehicle charging station and approve the 1) ChargePoint California Station Award Agreement and 2) the Coulomb Master Services Subscription Agreement; and

BE IT FURTHER RESOLVED that the adoption of this resolution is exempt from CEQA pursuant to CEQA Guidelines sections 15273, 15303, 15304, and 15311 for the reasons set forth in the staff report, which are hereby incorporated by this reference; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to execute these contracts in substantially similar form to the attached contracts for and on behalf of the City of Rohnert Park.

DULY AND REGULARLY ADOPTED this 28th day of February, 2012.

CITY OF ROHNERT PARK

_____
Mayor

ATTEST:

_____
City Clerk Interim

AHANOTU: AYE	BELFORTE: AYE	CALLINAN: AYE	STAFFORD: AYE	MACKENZIE: AYE
AYES: (5)	NOES: (0)	ABSENT: (0)	ABSTAIN: (0)	

JH-S:05-d