



County of Santa Cruz⁰¹⁰⁷

GENERAL SERVICES DEPARTMENT

701 OCEAN STREET, SUITE 330, SANTA CRUZ, CA 95060-4073

(831) 454-2718 FAX: (831) 454-2710 TDD: (831) 454-2123

ROY HOLMBERG, DIRECTOR

February 24, 2000

Agenda: March 7, 2000

Board of Supervisors
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

SUBJECT: AB 2766 Grant Agreement

Dear Members of the Board:

Your Board previously approved a grant application to the Monterey Bay Unified Air Pollution Control District for funding to establish two CNG commuter vans for use by employees. The amount requested in the grant was for \$64,980, which was the amount estimated that the County would need to purchase the vans and cover fuel costs for the first three years. However, based on District grant ceiling guidelines on cost-effectiveness of emission reductions, the amount funded was \$39,300.

In order for the County to proceed with this project, it is necessary to fund the remaining costs beyond the grant award. These costs are estimated at \$25,680. Although the subject vans are being purchased primarily for commuter use to and from work, they can also be made available for pool usage during the day when a vehicle is needed to carry multiple occupants. The General Services Fleet intended to replace a pool van this year, as one of the Board approved fixed assets. The use of these vans for pool purposes will enable us to meet County needs without replacing the Fleet vehicle and, it is proposed that your Board approve the purchase of these two fixed assets in lieu of one of the previously approved Fleet vehicles. The funds scheduled for the replacement would therefore be available to finance the costs not covered by the grant award. The multiple use of the vans would have an additional benefit of higher levels of emission reductions because of the additional mileage for pool use.

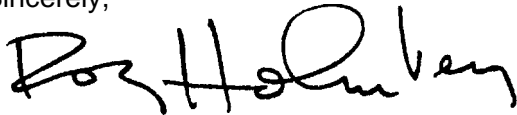
It is therefore RECOMMENDED that your Board:

1. Approve the grant award in the amount of \$39,300 from the Monterey Bay Unified Air Pollution Control District;

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2. Accept and appropriate unanticipated revenue in the amount of \$39,300 as detailed on the attached AUD 60;
3. Approve the purchase of two (2) CNG commuter vans as fixed assets in the amount of \$54,000 ;
4. Approve the use of \$25,680 in vehicle replacement reserve funds for this purchase; and,
5. Authorize the Director of General Services to sign the Grant Acceptance Agreement on behalf of the County.

Sincerely,



ROY K. HOLMBERG
Director

RKH:mmc

RECOMMENDED:



SUSAN A. MAURIELLO
County Administrative Officer

Attachment: AUD 60

cc: County Administrative Office
Auditor-Controller
General Services Department - Fiscal
Fleet - GSD

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

Resolution No. _____

On the motion of Supervisor _____
duly seconded by Supervisor _____
the following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

Whereas, the County of Santa Cruz is a recipient of funds from the Monterey Bay Unified
Air Pollution Control Dist. for the AB 2766 Emissions Reduction ^{Grant} a m ; and

WHEREAS, the County is recipient of funds in the amount of \$39,300 which are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the County; and

WHEREAS, pursuant to Government Code Section 29130(c) / 29064 b), such funds may be made available for specific appropriation by four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$39,300 into Department General Services - Fleet Division

<u>TIC</u>	<u>Index Number</u>	<u>Revenue Subobject Number</u>	<u>Account Name</u>	<u>Amount</u>
001	333500	2384	Other Revenue	\$39,300

and that such funds be and are hereby appropriated as follows:

<u>T/C</u>	<u>Index Number</u>	<u>Expenditure Subobject Number</u>	<u>PRJ/LCD</u>	<u>Account Name</u>	<u>Amount</u>
021	333500	8409		Mobile Equipment	\$39,300

DEPARTMENT HEAD I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been) (will be) recieved within the current fiscal year.

By Dee K. Heilmberg / ney
Department Head

Date 2/24/00

COUNTY ADMINISTRATIVE OFFICER

/ BW / Recommended to Board

/ _____ / Not recommended to Board

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this _____ day of _____, 19____ by the following vote (requires four-fifths vote for approval):

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chairperson of the Board

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

J. Amy A. Oberhelman
County Counsel 12/16/97

APPROVED AS TO ACCOUNTING DETAIL:

Ronald J. Silva 2/29/00
Auditor-Controller

Distribution:

Auditor-Controller

County Counsel

County Administrative Officer

Originating Department

AUD60 (REV 12/97)