

1 [Accept and Expend Grant - Forty Seven Electric Vehicle Chargers Equipment - \$251,000]

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3 **Resolution authorizing the San Francisco Department of the Environment to accept**  
4 **forty seven (47) electric vehicle chargers and 3 years of service from Coulomb**  
5 **Technologies, Inc., as a subaward under Grant DE-EE0003391 using Federal Recovery**  
6 **Act Funds from the U.S. Department of Energy to Coulomb for these purposes.**  
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8 WHEREAS, Coulomb Technologies, Inc. ("CTI") has received a grant of \$15 million  
9 from the U.S. Department of Energy/NETL (Grant No. DE-EE0003391), as part of the  
10 American Reinvestment and Recovery Act of 2009, to fund the "ChargePoint America Project"  
11 and provide up to 5,000 electric vehicle chargers to nine metropolitan areas in the United  
12 States, including the San Francisco Bay Area; and

13 WHEREAS, CTI has agreed to provide the City with 47 electric vehicle chargers, to be  
14 installed at various public locations and in various public facilities throughout the City; and,

15 WHEREAS, The City anticipates assigning 27 of the chargers to the Municipal  
16 Transportation Agency and 20 to San Francisco International Airport; and

17 WHEREAS, CTI will provide the City with the necessary services to operate the  
18 charging stations, at no cost to the City, until December 31, 2013; and

19 WHEREAS, As a condition of receiving the charging stations and related services, CTI  
20 requires the City to enter into a Station Award Agreement and a Master Services Subscription  
21 Agreement ("the Agreements"), copies of which are on file with the Clerk of the Board of  
22 Supervisors in File No. 110240, which are hereby declared to be a part of this resolution as if  
23 fully set forth within; and  
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1           WHEREAS, City Departments involved with the installation and operation of these  
2 charging stations are engaged in a collaboration to establish an understanding among  
3 themselves of roles and responsibilities related thereto, and to continue an ongoing process to  
4 identify and resolve any questions related to the operation, maintenance and ownership of  
5 the equipment during the term of the Agreements, and the continuity of operations of the  
6 charging stations and related services after the Agreements expire; and

7           WHEREAS, The subaward does not include indirect costs; now, therefore, be it  
8           RESOLVED, That the Board of Supervisors authorizes the Department of the  
9 Environment to accept a subaward of 47 electric vehicle chargers from CTI and to accept  
10 three years of related services; and, be it

11           FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of the  
12 Department of the Environment, or her designee, to apply for and accept up to 15 additional  
13 chargers under this grant; and, be it

14           FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of the  
15 Department of the Environment, or her designee, to transfer some or all of the chargers to  
16 various City departments for implementation of the program; and, be it

17           FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of the  
18 Department of the Environment, or her designee, to enter into agreements in substantially the  
19 same form as the Agreements on file and to take whatever other steps are necessary to carry  
20 out the subaward; and, be it

21           FURTHER RESOLVED, That the Board of Supervisors waives inclusion of indirect  
22 costs as part of the subaward.

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24 Recommended:

Approved: \_\_\_\_\_  
Mayor

1 \_\_\_\_\_

2 Department Head

Approved: \_\_\_\_\_

Controller, Grant Division

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