

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Sheriff ELM

BOARD AGENDA # *B-6

Urgent

Routine

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AGENDA DATE September 1, 2015

CEO Concurs with Recommendation YES NO

(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Authorize the Sheriff to Apply for, Sign and Accept, if Awarded, the San Joaquin Valley Air Pollution Control District Public Benefit Grant for the Purchase of Three Alternative Fuel Vehicles

STAFF RECOMMENDATIONS:

1. Authorize the Sheriff to Apply for, Sign and Accept, if Awarded, the San Joaquin Valley Air Pollution Control District Public Benefit Grant for the purchase of three alternative fuel vehicles for increased Law Enforcement services at Frank Raines Regional Park, La Grange Park, Woodward Reservoir, Modesto Reservoir and other areas in Stanislaus County.
2. Adopt a Resolution authorizing the Sheriff to prepare and submit the application and sign all applicable documents with the San Joaquin Valley Air Pollution Control District.

(Continued on next page)

FISCAL IMPACT:

The total cost of these Motorcycles is \$20,723 per unit for a total of \$62,169 for all three (3) units. The County will initially have to spend the money to purchase the Motorcycles but the entire cost will be recouped by the County using a combination of a California Air Resource Board rebate of \$900 per unit and a Public Benefit Grant funded by the San Joaquin Valley Air Pollution Control District for \$19,823.

(Continued on next page)

BOARD ACTION AS FOLLOWS:

No. 2015-411

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Withrow

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST:

Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Authorize the Sheriff to Apply for, Sign and Accept, if Awarded, the San Joaquin Valley Air Pollution Control District Public Benefit Grant for the Purchase of Three Alternative Fuel Vehicles

STAFF RECOMMENDATIONS: Continued

3. Authorize the Sheriff and Auditor-Controller to accept the funding from the San Joaquin Valley Air Pollution Control District and to increase appropriations and revenue by \$62,169 in the Sheriff Operations budget once the grant is awarded.

FISCAL IMPACT: Continued

After the grant funds and rebates are received the net cost to the county is zero as shown below:

Vehicle Cost	3 Units
Initial Cost (20,723 per unit)	62,169.00
CARB Rebate (-900 per unit)	-2,700.00
SJVAPCD Grant funding (-19,823 per unit)	-59,469.00
General Fund Cost	0.00

DISCUSSION:

The San Joaquin Valley Air Pollution Control District (SJVAPCD) is required to implement strategies that will result in the reduction of emissions. The public Benefit Grant Program, for the purchase of new alternative fuel vehicles, is one of the strategies to reduce these emissions. Internal combustion engines are a significant source category that provides an opportunity to pursue substantial emission reductions. The Sheriff's Department is interested in promoting clear air in the San Joaquin Valley. The grant provides funds of \$20,000 per vehicle up to the maximum of \$100,000 per agency. The California Air Resources Board also offers a flat rebate of \$900 per electric motorcycle purchased in the State.

The Stanislaus County Sheriff's Department is applying for a grant for \$59,469 from the San Joaquin Valley Air Pollution Control District. The Sheriff will also receive \$2,700 in rebates from the California Air Resources Board (\$900 X 3) for the three motorcycles purchased. These funding sources will allow the Off-Road Vehicle Enforcement Unit to replace the Suzuki DRZ 400cc dual sport motorcycles that are currently included in the Sheriff's fleet at no net cost to the County.

This New Alternative Fuel Vehicle Public Benefit Grant would allow the Sheriff's Department to purchase three zero emissions motorcycles for patrol, rescues and special events in both parks, reservoirs and other areas within Stanislaus County.

Approval to Authorize the Sheriff to Apply for, Sign and Accept, if Awarded, the San Joaquin Valley Air Pollution Control District Public Benefit Grant for the Purchase of Three Alternative Fuel Vehicles

Stanislaus County is set aside from most other Counties within the State of California due to the fact that the County owns and operates not one, but two Off-Highway Vehicle (OHV) Parks totaling 2,000 acres of available and dedicated land for all types of Off-Road Adventures for County residents and visitors alike. OHV visitors come from Stanislaus County and also from the Bay Area, Sacramento, Fresno, and the Sierra Foothills. Both parks are open to all registered and CVC compliant vehicles such as: 4 wheel drive, ATV's, Sand-Rails, Motorcycles and buggies to name a few.

The Sheriffs Department requests the Board of Supervisors approve the Department's application for this grant and adopt the required grant resolution (Attachment), which is provided in the grant application. This resolution requires that the Board approve the filing of the application and certify that the project will be well maintained during its useful life.

The Department in working with Fleet Services has determined that as electric vehicles these bikes would be considered specialty equipment and not part of the vehicle replacement cycle.

POLICY ISSUES:

This grant will meet the Board's priority of Effective Partnerships obtaining regional funding to improve the emergency response in the County's two Off Highway Vehicle Parks, Reservoirs and other waterways. This grant also supports the Board's priority of A Safe Community by enhancing off-road patrols, allowing greater patrol coverage in the parks, reservoirs and other water ways.

STAFFING IMPACTS:

There are no staffing impacts associated with this item.

CONTACT INFO:

Larry Seymour, Lieutenant (209) 652-0766

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

2015-411

Date: September 1, 2015

On motion of Supervisor Monteith Seconded by Supervisor O'Brien
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini and Chairman Withrow

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

Item # *B-6

THE FOLLOWING RESOLUTION WAS ADOPTED:

**RESOLUTION AUTHORIZING THE SHERIFF ON BEHALF OF THE BOARD OF SUPERVISORS
TO MAKE APPLICATION FOR AND TO SIGN CERTAIN ASSURANCES WITH RESPECT TO
APPLICATIONS FOR THE PUBLIC BENEFITS GRANT**

WHEREAS, the San Joaquin Valley Air Pollution Control District (SJVAPCD) Public Benefit Grant Program is available on a competitive basis for the purchase of alternative fuel vehicles that will have a significant impact on the air quality of the metropolitan area or region;

WHEREAS, The Stanislaus County Board of Supervisors must authorize someone by resolution, as the "Authorized Individual" to make application and administer the Public Benefits Grant Program;

NOW, THEREFORE, BE IT RESOLVED that the Stanislaus County Board of Supervisors hereby authorizes the Sheriff to make application for, to sign required assurances, and to administer the Public Benefits Grant Program on behalf of the Board of Supervisors.

BE IT FURTHER RESOLVED that Stanislaus County agrees to abide by the statutes and regulations governing the SJVAPCD Public Benefit Grant Program.

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk
Stanislaus County Board of Supervisors,
State of California



File No.

Please return all completed applications to:
 SJVAPCD Strategies and Incentives Department
 1990 East Gettysburg Avenue; Fresno, CA 93726-0244



San Joaquin Valley
AIR POLLUTION CONTROL DISTRICT

PUBLIC BENEFIT GRANTS PROGRAM
New Alternative Fuel Vehicle Purchase
Application

Applicant Information

1. Public Agency Name (as it appears on Form W-9): Stanislaus County Sheriff Department		
2. Tax ID: Taxpayer ID Number (TIN) _____		
3. Address: 250 E. Hackett Road		
4. City: Modesto	5. State: Ca	6. ZIP Code: 95358
7. Mailing Address (if different from above): Same		
8. City:	9. State:	10. ZIP Code:
11. Have you applied to any other grant programs for any vehicle in this application? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes – Name of Grant Program(s): _____		


Primary Contact Information

1. First Name: Larry		2. Last Name: Seymour	
3. Title: Lieutenant		4. E-Mail: lseymour@stanislaussheriff.com	
5. Phone Number:	6. Alternate Contact Number:	7. Fax Number:	

Contract Signing Authority

1. First Name: Adam		2. Last Name: Christianson	
3. Title: Sheriff			

APPROVED AS TO FORM:
 STANISLAUS COUNTY COUNSEL
 BY


 DATE: 8-26-15

New Vehicle Activity Information- Complete a separate page for each vehicle make/model
***If applying for multiple vehicles that will be performing different activities, please complete a separate section for each different vehicle activity**

1. Number of vehicles with same vehicle activity: Three (3)		
2. Use within SJVAPCD boundaries: <u>100</u> %	3. Use within CA boundaries: <u>100</u> %	4. Estimated Annual Vehicle Usage (per vehicle): <u>5,000</u> miles
5. Vehicle Vocation/Use (examples: law enforcement, emergency services, commuting, patrol, pool vehicle, etc.): Law enforcement, Off highway vehicle park patrol.		
6. Please mark the reason for purchasing the new vehicle(s): <input type="checkbox"/> Fleet Expansion - Please list the vehicle(s) you would have purchased had you not applied for this grant: <input checked="" type="checkbox"/> Vehicle Replacement - Please list the year, make, and model of the vehicle(s) to be replaced: Three (3) 2007 Suzuki DRZ 400cc dual sport motorcycles (with emergency lights and siren). <input type="checkbox"/> Other - Please specify:		

Internal use only
 GMS Unit(s): _____

New Vehicle Activity Information

1. Number of vehicles with same vehicle activity:		
2. Use within SJVAPCD boundaries: _____ %	3. Use within CA boundaries: _____ %	4. Estimated Annual Vehicle Usage (per vehicle): _____
5. Vehicle Vocation/Use (examples: law enforcement, emergency services, commuting, patrol, pool vehicle, etc.):		
6. Please mark the reason for purchasing the new vehicle(s): <input type="checkbox"/> Fleet Expansion - Please list the vehicle(s) you would have purchased had you not applied for this grant: <input type="checkbox"/> Vehicle Replacement - Please list the year, make, and model of the vehicle(s) to be replaced: <input type="checkbox"/> Other - Please specify:		

Internal use only
 GMS Unit(s): _____

Signature Form
Signing Authority to *initial and sign in blue ink*

Certifications

By **initialing each of the following sections**, I certify that I have read the Eligibility Criteria and Application Guidelines and agree to **ALL** of the following terms and conditions:

The new vehicle(s) will be based within the geographic area of the SJVAPCD and seventy-five percent (75%) or more of the vehicle miles traveled or fuel consumption will be within the boundaries of the SJVAPCD for at least three (3) years from the date the vehicle is placed into service.

Initial _____

The new vehicle(s) will be used by a public agency located within the geographic area of the SJVAPCD.

Initial _____

The vehicle(s) purchased is/are a new OEM **electric, plug-in hybrid, or alternative fuel** vehicle(s) eligible for this program in accordance with the program guidelines.

Initial _____

Appropriate fueling or charging infrastructure for the new vehicle(s) is or will be readily available or accessible.

Initial _____

Any funding received, including funding from other sources, combined with this grant will not exceed the full cost of the new vehicle(s).

Initial _____

Additional funding sources, or other financial incentive(s) and funding amounts to be used towards this project are disclosed on the application.

Initial _____

Project match funding is reasonably available to complete the project in a timely manner.

Initial _____

Applicant will not purchase or take delivery of the new vehicle(s) until receiving an executed contract with the SJVAPCD.

Initial _____

SJVAPCD maintains the right to inspect the new vehicle(s) at any time during the contract period.

Initial _____

I hereby certify that all information provided in this application and any attachments are true and correct to the best of my knowledge.

Signing Authority Signature

Date

Application Packet Checklist

When submitting a project for consideration, submit a **complete** application packet. An incomplete application packet will lengthen the application processing time and delay possible incentive funding. A complete application packet includes the following items:

- Completed **Application** (Pages 1 thru 3), no required fields blank.
- Completed **Signature Form** (Page 4), signed in **blue ink**.
- First page of IRS **Form W-9**.
- Dated and itemized dealer **quote** for the new vehicle(s).
 - The quote must provide a breakdown of the total cost of the new vehicle and warranty (if not included in the purchase price), and include specific vehicle and engine information such as make, model, model year, engine horse power or watts, and vehicle GVWR.
- Resolution** from the Applicant's governing body (i.e. City Council or County Board of Supervisors), or other documentation signed by a duly authorized official with authority to make financial decisions, authorizing the submittal of the application and identifying the individual authorized to implement the new vehicle project.
- If applicable, documentation which demonstrates future availability/accessibility **and** specifies the timeframe when infrastructure will be available/accessible. Only applicants who currently do not have infrastructure, or access to infrastructure, specific to the new vehicle(s) applied for in this project are required to submit this documentation.

Request for Taxpayer Identification Number and Certification

**Give Form to the
 requester. Do not
 send to the IRS.**

Print or type See Specific Instructions on page 2.	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Stanislaus County Sheriff	
	2 Business name/disregarded entity name, if different from above	
	3 Check appropriate box for federal tax classification; check only one of the following seven boxes: <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner. <input checked="" type="checkbox"/> Other (see instructions) ▶ Government	
	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <i>(Applies to accounts maintained outside the U.S.)</i>	
	5 Address (number, street, and apt. or suite no.) 250 E. Hackett Rd.	Requester's name and address (optional)
	6 City, state, and ZIP code Modesto, CA 953585	
	7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Social security number												
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Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here	Signature of U.S. person ▶	Date ▶ 5-11-15
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/fw9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.

By signing the filled-out form, you:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.