RESOLUTION No. ____________

BEFORE THE __________________________________________________
AUTHORIZING PARTICIPATION IN THE RURAL SCHOOL BUS PILOT PROJECT

WHEREAS, on __________________________, 2018, the Board of Directors of the ____________
__________________________ met in regular session; and

WHEREAS, California Climate Investments are funded by the State proceeds from Cap-and-Trade
auctions. These funds provide an opportunity for the State to invest in projects that help achieve
our climate goals and provide benefits to disadvantaged communities; and

WHEREAS, the California Air Resources Board (CARB) created the Rural School Bus Pilot Project
(RSBPP), and has allocated funding from the California Climate Investments; and

WHEREAS, the North Coast Unified Air Quality Management District (NCUAQMD) has been
selected to administer the RSBPP on behalf of CARB; and

WHEREAS, the NCUAQMD requires the submission of information, on standardized forms
(application forms), to determine eligibility and to rank proposed projects; and

WHEREAS, if selected to receive funding, in order to participate in the RSBPP, the grantee is
required to enter into an agreement with the NCUAQMD wherein the fulfillment of terms and
conditions is required in order to receive the funding.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the ________________
__________________________ authorizes the submission of applications for Rural School Bus Pilot
Project grants; and

BE IT FURTHER RESOLVED, that if selected for funding, the ____________________________
(school official or job title)
is authorized to enter into binding contracts on behalf of the school district and to act, as
needed, to ensure the contract terms are satisfied.

On motion of ____________________, Seconded by___________________, the foregoing
resolution is hereby PASSED and ADOPTED BY the _____________________________
Governing Board on this __________________________, 2018 by the following votes:

AYES:
NOES:
ABSTAIN:
ABSENT:
School District

, Chair

ATTEST:

Clerk of the Board,