

# **COUNTY OF EL DORADO (EL DORADO COUNTY LIBRARY SERVICES)**

## **FIRST AMENDMENT TO FUNDING AGREEMENT #8352**

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**THIS FIRST AMENDMENT** to Agreement 8352, made and entered by and between the **EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT**, a county air quality management district formed pursuant to California Health and Safety Code section 40100, et seq. (hereinafter referred to as "AQMD") and **COUNTY OF EL DORADO** (hereinafter referred to as "GRANTEE");

### **W I T N E S S E T H:**

**WHEREAS**, the California Clean Air Act requires local air pollution control districts to reduce emissions from motor vehicles; and

**WHEREAS**, AB2766, codified in California Health and Safety Code section 44220, et seq., authorizes districts to impose a fee of up to four dollars upon certain registered motor vehicles within AQMD's jurisdiction, and the Governing Board of the AQMD has imposed said fee; and

**WHEREAS**, said legislation requires AQMD to use said funds for activities related to reducing air pollution from motor vehicles and for related planning, monitoring, enforcement, and technical studies necessary for the implementation of the California Clean Air Act of 1988; and

**WHEREAS**, GRANTEE has proposed a project that meets the eligibility criteria of AQMD and that has been approved by AQMD and the Governing Board of AQMD for funding; and

**WHEREAS**, the GRANTEE has been awarded a SECAT grant in the amount of one hundred thousand dollars (\$100,000.00) and therefore requiring a lower amount of AB2766 grant funding for this project in the same amount, which will be kept available for future installation of fast EV chargers at the Placerville and South Lake Tahoe for use by the Project, if necessary; and

**WHEREAS**, the parties hereto desire to amend Section 4 and Exhibit B of the Agreement to make changes to reflect the one hundred thousand dollar (\$100,000.00) decrease in AB2766 grant funding for the approved project.

**NOW, THEREFORE**, in consideration of the foregoing and the mutual promises and covenants hereinafter contained, AQMD and GRANTEE mutually agree that Agreement #8352 shall be amended a first time, as follows:

**Section 4 "COMPENSATION", subsection a) of the agreement is amended in its entirety to read as follows:**

#### **4) COMPENSATION**

- a) AQMD will pay GRANTEE for work completed in accordance with this Agreement up to the sum of ONE HUNDRED FIFTEEN THOUSAND THREE HUNDRED SIXTY-SIX DOLLARS AND NO CENTS (\$115,366.00) as follows:

- i) GRANTEE shall obtain through other sources sufficient additional monies to fund the total cost of the Project as outlined in the Proposal. Satisfactory written evidence of such funding commitments shall be provided to AQMD prior to the release by AQMD of any funds under this Agreement. In the event funding from other sources for the total cost of the Project is not received by GRANTEE, AQMD reserves the right to terminate or renegotiate this Agreement. In accordance with Section 44233 of the California Health and Safety Code, GRANTEE agrees to limit expenditure of funds for the purpose of administration to not more than five percent of the monies distributed to GRANTEE.
- ii) The total obligation of AQMD under this Agreement shall not exceed ONE HUNDRED FIFTEEN THOUSAND THREE HUNDRED SIXTY-SIX DOLLARS AND NO CENTS (\$115,366.00).
- iii) GRANTEE's match must be at least twenty percent (20%) of requested and awarded funding or at least sixteen and sixty-six hundredths percent (16.66%) of the total Project budget identified in the application.

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Exhibit B "BUDGET" of the Agreement is amended in its entirety to read as follows:

**County of El Dorado – El Dorado County Library Services**

**Funding Agreement #8352 - Exhibit B**

**BUDGET**

Budget					
New Zero Emissions Vehicle Bookmobile (ZEC Bookmobile)					
AB2766 2024-2025 Budget Itemization					
Line Item	Title/Classification	No. of Hours	Salary Rate Per Hour	Total Rate Per Hour	Total Costs
<b>Personnel</b>					
1	None				\$-
	<b>Subtotal</b>				<b>\$-</b>
<b>Materials</b>					
2	New Zero Emissions Electric Vehicle (Phoenix converted E-450 Bookmobile)		<b>Units</b> 1		\$269,208.00
	<b>Subtotal</b>				<b>\$269,208.00</b>
<b>PROJECT TOTAL COSTS:</b>					<b>\$269,208.00</b>
<b>Funding</b>					
	AB2766 Grant				\$115,366.00
	SECAT Grant (Thru SMAQMD)				\$100,000.00
	Monetary Match				\$53,842.00
<b>FUNDING TOTAL AMOUNT:</b>					<b>\$268,208.00</b>

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**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement on the dates indicated below.

**--COUNTY OF EL DORADO  
AIR QUALITY MANAGEMENT DISTRICT--**

By: \_\_\_\_\_ Dated: \_\_\_\_\_  
Rania Serieh  
Interim Air Pollution Control Officer  
"AQMD"

**--COUNTY OF EL DORADO LIBRARY SERVICES--**

By: \_\_\_\_\_ Dated: \_\_\_\_\_  
Chair, Board of Supervisors  
"Grantee"