

**Lower-Emission School Bus Program
GRANT AWARD & AUTHORIZATION FORM
Fiscal Year 2007 - 2008**

Lower-Emission School Bus Program funds have been approved as follows:

District: El Dorado County Air Quality Management District (EDCAQMD)
Grant Number: G07-SB07
Grant Award^(a): \$2,100,000.00

(a) The EDCAQMD may use up to two percent of this grant award for administrative (i.e., implementation and outreach) costs. In addition, the EDCAQMD may use up to five percent of this grant award that is designated for retrofits to implement the program's retrofit component (in addition to the aforementioned two percent).

Terms:

A. The EDCAQMD is authorized to administer a local program for school bus replacement and retrofit projects according to the requirements described in this Grant Award and Authorization Form (grant award), and in the following documents that are incorporated by reference herein as part of this grant award:

1. Lower-Emission School Bus Program Guidelines, as revised by the Air Resources Board (ARB or Board) on March 27, 2008, and issued on April 15, 2008 (Guidelines); and appendices of the Guidelines
2. Senate Bill 88 (Stats 2007 Ch 181)
3. Executive Order S-02-07
4. Contacts (Attachment A)
5. Grant Disbursement Request (Attachment B)
6. Guidelines, Appendix D – the Lower-Emission School Bus Program Expanded Timetable (Attachment C)

B. Please check one box. Note: The funds allocated to each air district are the same regardless of which of the following options is chosen.

- _____ 1. The EDCAQMD accepts the Lower-Emission School Bus Program (program) project and administrative funds and will implement its own local program. If this option is chosen, the EDCAQMD must submit to the ARB, by June 6, 2008, a resolution from its Governing Board (or other documentation signed by a duly authorized official) that authorizes the EDCAQMD to accept the grant award, that commits the EDCAQMD to follow all program Guidelines and requirements, and directs the Air Pollution Control Officer to implement its local program.

- _____ 2. The EDCAQMD authorizes the _____ to implement its local program on behalf of the EDCAQMD. Once the required documents described below are submitted, the ARB will forward, in keeping with the fund disbursement criteria set forth in the Guidelines, all project and administrative funds to the _____. If this option is chosen, the EDCAQMD shall submit to the ARB, by June 6, 2008, a resolution from its Governing Board (or other documentation signed by a duly authorized official) that accepts the project and administrative funds; awards such funds to _____; and authorizes the ARB to disburse funds from the EDCAQMD's account to the _____ in order to implement the EDCAQMD's local program. The EDCAQMD must enter into a Memorandum of Understanding (or provide other documentation signed by duly authorized officials of both air districts) with the _____ that demonstrates that the _____ agrees to accept disbursements from the EDCAQMD's grant award and to implement the EDCAQMD's local program in accordance with the applicable terms of the EDCAQMD's grant award. The Memorandum of Understanding (or other documentation signed by duly authorized officials of both air districts) must also be submitted by the EDCAQMD to the ARB by June 6, 2008.
- _____ 3. The EDCAQMD requests and authorizes the ARB to implement the program within the EDCAQMD with the funds in this grant award, with the assistance of the California Air Pollution Control Officers Association (CAPCOA). Note: All project and administrative funds will be designated to the ARB for expenditure within the EDCAQMD. If this option is selected, the EDCAQMD shall submit to the ARB, by June 6, 2008, a resolution from its Governing Board (or other documentation signed by a duly authorized official) that accepts the grant award; designates the ARB to retain the entire award for expenditure within the EDCAQMD; and authorizes the ARB to implement the program within the EDCAQMD.
- C. Receipt of this grant award is conditioned upon the Air Resources Board's (ARB) receipt of the following documentation:
1. A fully executed Grant Award and Authorization Form; and
 2. The appropriate documentation authorizing the option chosen from Item B above.
- D. Disbursements from this grant award are conditioned upon the following:
1. The Policies and Procedures Manual of the EDCAQMD, or its designee, must be approved by the ARB;
 2. The EDCAQMD must meet, or have already met, the requirements for documentation of expenditure of previous years' funds, as described in Section Q.1 of Chapter V of the Guidelines;
 3. All requirements for receiving disbursements, set forth in Section J of Chapter V of the Guidelines, must be met by the EDCAQMD and/or its designee, as applicable; and
 4. The EDCAQMD, or its designee, must submit a Grant Disbursement Request form to the ARB.
- E. This grant award will be considered to be fully expended when all of the funds in the grant award have been paid out by the EDCAQMD, or its designee, by paying invoices associated with approved projects. The EDCAQMD, or its designee, must fully expend the funds in this grant award by June 30, 2011.
- F. Grant award funds and generated interest that are not expended (paid out) by June 30, 2011 must be returned to the ARB within 60 days of this date.
- G. If applicable, the EDCAQMD, or its designee, must set aside funds from this grant for the replacement of all eligible pre-1977 model year (MY) school buses. If applicable, the EDCAQMD, or its designee, must meet the milestones (contract execution, payment, delivery deadline, etc.) for replacing pre-1977 MY school buses that are set forth in the Guidelines and its appendices.

H. The EDCAQMD, or its designee, must review purchase orders for new buses, following the directions in Section N.3.a of Chapter V of the Guidelines.

The undersigned parties agree to the terms and conditions as set forth in this grant. The undersigned parties certify under the penalty of perjury that they are duly authorized to bind the parties to this grant.

California Air Resources Board:

Air District: EDCAQMD



Signature of Authorized Official

Signature of Authorized Official

for Name: Marie Stephans
Title: Chief, Administrative Services
Date: 4/25/08

Name: _____
Title: _____
Date: _____