

RESOLUTION No. 2017/18-20

BEFORE THE Board of Education of Lake Tahoe Unified School District
AUTHORIZING PARTICIPATION IN THE RURAL SCHOOL BUS PILOT PROJECT

WHEREAS, on June 26, 2018, the Board of Directors of the Lake Tahoe Unified School District 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 Lake Tahoe Unified School District authorizes the submission of applications for Rural School Bus Pilot Project grants; and

BE IT FURTHER RESOLVED, that Billy R. Wessell is authorized to implement and administer the grant program.

On motion of Angela Swanson, Seconded by Troy Matthews, the foregoing resolution is hereby PASSED and ADOPTED BY the Lake Tahoe Unified School District Governing Board on this 26th day of June, 2018 by the following votes:

AYES: Barbara Bannar , Angela Swanson , Troy Matthews, Larry Reilly, Bonnie Turnbull

NOES:

ABSTAIN:

ABSENT:

Lake Tahoe Unified School District



Barbara Bannar, Chair/President

ATTEST:



Clerk of the Board, Angela Swanson