

**RESOLUTION NO. 08-026 C.S.**

**AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS FROM THE MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT'S AB 2766 GRANT PROGRAM FOR THE CLEAN AIR REFUELING STATION (CARS) REPAIR AND MAINTENANCE**

WHEREAS, the city was awarded a grant from the Monterey Bay Unified Air Pollution Control District in the amount of \$62,356.87, and

WHEREAS, this grant will be used for the repair and maintenance of the Clean Air Refueling Station, and;

WHEREAS, acceptance of the grant fulfills the Council's mission and vision for expanding the economic value and vitality of the regional military installations and for creating and promoting a more sustainable city;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MONTEREY hereby authorizes and directs the City Manager to sign the grant agreement with the Monterey Bay Unified Air Pollution Control District, and authorizes and directs the Finance Director to make the necessary budget appropriations identified below:

Accept and appropriate \$62,356.87 in Monterey Bay Unified Air Pollution Control District AB 2766 grant funds into expenditure account 708-310-3154-0000-4285.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 5th day of February 2008 by the following votes:

AYES: 5 COUNCILMEMBERS: Della Sala, Downey, Haferman, Selfridge, Sollecito

NOES: 0 COUNCILMEMBERS: None

ABSENT: 0 COUNCILMEMBERS: None

APPROVED:



Mayor of Said City

ATTEST:



City Clerk thereof