

**RESOLUTION NO. \_\_\_\_-2023**

**Resolution of the Fort Bragg City Council Approving the Purchase of ChargePoint Electric Vehicle Charging Stations for the EV Fleet Charging Station Project, City Project No. PWP-00126, Finding that the Project is Exempt from CEQA, Approving Budget Amendment No. 2022/2023-13, and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$146,453; Account No. 522-4550-0742)**

**WHEREAS**, in accordance with Fort Bragg Municipal Code (FBMC) 3.20.030 (F) a cooperative purchasing contract through SourceWell is to be used for the purchase of the Electric Vehicle Supply Equipment (EVSE) for the Electric Vehicle Charging Station Project, City Project No. PWP-00126 (the "Project"); and

**WHEREAS**, the City of Fort Bragg is a SourceWell member; and

**WHEREAS**, SourceWell is a Government Purchasing Cooperative Service used for procurement on Public Works contracts; and

**WHEREAS**, using the SourceWell purchasing service ensures competitive purchasing price for the equipment and leverages an existing competitively bid contract from another government agency; and

**WHEREAS**, SourceWell Contract # 042221-CPI will be leveraged for the purchase of EVSE from ChargePoint; and

**WHEREAS**, budget amendment 2022/2023-13 is needed to secure sufficient funds by appropriating \$146,453 from Facilities Fund Account No. 520-7999-0799 to Account No. 522-4550-0742; and

**WHEREAS**, based on all the evidence presented, the City Council finds as follows:

1. The SourceWell Contract # 042221-CPI complies with Public Works Project Procurement.
2. The adjustments to the FY 2022-23 Budget have been identified and are necessary, as shown in Exhibit A.
3. Sufficient funds are available to purchase the EVSE with the Budget Amendment 2022/2023-13.
4. The foregoing recitals are true and correct and are made a part of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** that this Project (including Installation of EVSE) is exempt from CEQA as installation of Electric Vehicle Chargers are considered a ministerial action in accordance with Assembly Bill 1236.

**BE IT FURTHER RESOLVED** that the City Council of the City of Fort Bragg does hereby Approve Budget Amendment No. 2022/2023-13 Amending the FY 2022/23 Budget to Appropriate \$146,453 from Account No. 520-7999-079 to Account No. 522-4550-0742; and

**BE IT FURTHER RESOLVED** that the City Council of the City of Fort Bragg does hereby accept the SourceWell Contract for the purchase of the Electric Vehicle Charging

Equipment (EVSE) for the Electric Vehicle Charging Station Project, City Project No. PWP-00126, and Authorize City Manager to Execute Contract (Amount Not to Exceed \$146,453; Account No. 522-4550-0742).

**The above and foregoing Resolution was introduced by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 13<sup>th</sup> day of February, 2023, by the following vote:**

**AYES:  
NOES:  
ABSENT:  
ABSTAIN:  
RECUSED:**

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**BERNIE NORVELL  
Mayor**

**ATTEST:**

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**June Lemos, MMC  
City Clerk**