

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$6,900 FROM THE GENERAL FUND BALANCE TO UTILIZE THE SERVICES OF SMALL ARROW ENGINEERING TO ASSIST STAFF IN THE PREPARATION OF A GRANT APPLICATION TO SUBMIT TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY.

- § 1. WHEREAS, in 2016, the United States Federal Government settled claims against Volkswagen concerning the use of a defective device installed on 2.0 and 3.0 liter diesel vehicles resulting in air pollution emissions exceeding federal guidelines; and
- § 2. WHEREAS, Oklahoma has been initially allocated approximately \$21 million from the VW Environmental Mitigation Trust Agreement to be used to reduce nitrogen oxide emissions and the Oklahoma Department of Environmental Quality (ODEQ) has been designated as the lead agency with oversight from the Oklahoma Secretary of Energy and Environment; and
- § 3. WHEREAS, a Request for Proposal was released by ODEQ for \$3.1 million to build out Oklahoma's light duty electric vehicle charging network with 80% eligible for reimbursement when the project is completed; and
- § 4. WHEREAS, due to the complexity of this grant and technical aspects, the Public Works Department staff has consulted with Small Arrow Engineering, L.L.C., (SAE) the engineering firm that designed the City of Norman Compressed Natural Gas Facility and for a contract fee of \$6,900, SAE has agreed to assist staff in the preparation of a grant application to submit to ODEQ.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

- § 5. That the following appropriation be made for the reason stated above:

| <u>Gaining Account Name</u> | <u>Losing Account Name</u> | <u>Amount</u> |
|--|--|---------------|
| Fleet Profess. Serv/Consultant- Management Research (010-5070-435.40-01) | General Fund Balance (010-0000-253.20-00) | \$6,900 |

PASSED AND ADOPTED this 22nd day of January, 2019.

Mayor

ATTEST:

City Clerk

