

**RESOLUTION No.** \_\_\_\_\_

BEFORE THE \_\_\_\_\_  
AUTHORIZING PARTICIPATION IN THE HVIP PUBLIC SCHOOL BUS SET-ASIDE  
FOR SMALL AND MEDIUM AIR DISTRICTS  
(PUBLIC SCHOOL BUS SET-ASIDE)

**WHEREAS**, on \_\_\_\_\_, 2022, the Board of Directors of the \_\_\_\_\_  
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 Public School Bus Set-Aside, and has  
allocated funding from the California Climate Investments; and

**WHEREAS**, CALSTART has been selected to administer the Public School Bus Set-Aside on behalf of  
CARB; and

**WHEREAS**, CALSTART requires the submission of information, on standardized forms (application  
forms), to determine eligibility and to prioritize projects; and

**WHEREAS**, if selected to receive funding, in order to participate in the Public School Bus Set-Aside, the  
grantee is required to enter into an agreement with CALSTART 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 \_\_\_\_\_  
authorizes the submission of applications for the Public School Bus Set-Aside; and

**BE IT FURTHER RESOLVED**, that if selected for funding, the \_\_\_\_\_  
(school official or job title) is authorized to enter into binding Voucher Agreements by signing Terms  
and Conditions on behalf of the school district and to act, as needed, to ensure the terms are satisfied.

On motion of \_\_\_\_\_, Seconded by \_\_\_\_\_, the foregoing resolution is  
hereby PASSED and ADOPTED BY the \_\_\_\_\_ Governing Board  
on this \_\_\_\_\_, 2022 by the following votes:

AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_ ABSENT: \_\_\_\_\_

\_\_\_\_\_  
School District

\_\_\_\_\_  
, Chair

ATTEST:

\_\_\_\_\_  
Clerk of the Board