

**RESOLUTION NUMBER 2018-01  
OF THE BOARD OF DIRECTORS OF THE  
BEFORE THE GOVERNING BOARD OF THE  
CALIFORNIA VANPOOL AUTHORITY**

**WHEREAS**, The California Vanpool Authority (CALVANS) is a duly constituted Joint Powers Authority (JPA), pursuant to the Joint Exercise of Powers Act, found in California Government Code Section 60500, et.seq.;

**WHEREAS**, CALVANS applied for grant monies from the California Air Resource Board (CARB) in the amount of \$6,000,000.00 to fund the Agricultural Workers Vanpool Pilot Project;

**WHEREAS**, CARB has issued a Notice of Award, dated April 6, 2018, to CALVANS with a total Project award in the amount of six million dollars and zero cents (\$6,000,000.00);

**WHEREAS**, CALVANS agrees to accept the grant funds from CARB and administer the Agricultural Worker Vanpools Pilot Project;

**WHEREAS**, CALVANS agrees to comply with the requirements of the project; and

**WHEREAS**, CALVANS agrees to allocate and commit one million five hundred thousand dollars and zero cents (\$1,500,000.00) in match funding in accordance with CALVANS project application, and;

**NOW, THEREFORE**, upon motion made by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and adopted by the board by the following vote,

**IT IS HEREBY RESOLVED**, that Ronald Hughes, acting as Executive Director of CALVANS, is hereby authorized to execute the draft Agreement attached hereto and incorporated by references as Exhibit A, to accept the grant award.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

## CERTIFICATE OF RESOLUTION

I, Katie Anaya, hereby certify as follows:

1. That I am the Secretary of CALVANS; and
2. That the foregoing resolution, consisting of two pages, including this page, is a true and correct copy of a resolution of the Board of Directors of CALVANS passed at the meeting of the Board of Directors regularly held on [date], at CALVANS' principal executive office, located at 1340 North Drive, Hanford, CA 93230.

IN WITNESS WHEREOF, I have signed this certificate this \_\_\_\_\_ day of \_\_\_\_\_, 2018, at the CALVANS' principal executive office.

\_\_\_\_\_  
Katie Anaya, Secretary