



**STAFF REPORT
CITY COUNCIL REGULAR MEETING AGENDA
MEETING DATE: DECEMBER 4, 2023**

SUBMITTED: November 16, 2023
DEPARTMENT: Public Works - Utilities
DEPARTMENT HEAD: William Via, Community Services
Director

TITLE OF ITEM: RESOLUTION NO. 2023-246, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER RATIFYING THE HOLLISTER PUBLIC WORKS DEPARTMENT APPLICATION FOR THE 2023 MONTEREY BAY AIR RESOURCES DISTRICT DIESEL ENGINE & EQUIPMENT REPLACEMENT PROGRAM GRANT TO SUPPLEMENT A PORTION OF THE COST IN PURCHASING A NEW JCB FORKLIFT

BRIEF DESCRIPTION: Staff is seeking ratification of an application for the 2023 Monterey Bay Air Resources District Diesel Engine & Equipment Replacement Program grant to offset a portion of the cost to purchase a new JCB forklift for the City of Hollister Public Works Department.

RECOMMENDATION: Adopt a resolution ratifying the City of Hollister Public Works Department application for the 2023 Monterey Bay Air Resources District Diesel Engine & Equipment Replacement Program grant.

DEPARTMENT SUMMARY: The Hollister Public Works Department is seeking ratification for a grant application for a 2023 Monterey Bay Air Resources District Diesel Engine & Equipment Replacement Program grant. The purpose of this grant application is to, if awarded, offset costs related to the purchase of a new JCB forklift.

This grant program is administered by Monterey Bay Air Resources District and incentivizes California Climate Investments as a part of the California State Cap-and-Trade program. The grant serves to reduce diesel engine emissions by replacing older diesel engines which can be significant sources of pollution.

Currently, the City owns an older, grant eligible, JCB Forklift which is in need of replacement as it is not able to efficiently lift heavier items needed to perform essential Public Works duties (e.g. lifting protective barriers for downtown Hollister events). Replacement of the Forklift is currently budgeted in the 2023/2024 Fiscal Year Budget.

If awarded, the total grant amount would not cover the entire purchase of a new JCB, but would offset of current City funds.

Staff recommends that the City Council ratify the Public Works Department application for the 2023 Monterey Bay Air Resources District Diesel Engine & Equipment Replacement Program grant.

FINANCIAL IMPACT: A potential savings of \$24,000.

CEQA: Not a project under CEQA

ATTACHMENTS:

1. New JCB Quote

**THIS REPORT WAS REVIEWED BY THE CITY MANAGER WHO CONCURS WITH
THE STAFF RECOMMENDATION**

A handwritten signature in black ink, appearing to read 'D. Mirrione', written over a horizontal line.

David Mirrione, City Manager

RESOLUTION NO. 2023-246

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER RATIFYING THE HOLLISTER PUBLIC WORKS DEPARTMENT APPLICATION FOR THE 2023 MONTEREY BAY AIR RESOURCES DISTRICT DIESEL ENGINE & EQUIPMENT REPLACEMENT PROGRAM GRANT TO SUPPLEMENT A PORTION OF THE COST IN PURCHASING A NEW JCB FORKLIFT

WHEREAS, the Monterey Bay Air Resources District administers a Diesel Engine & Equipment Replacement Program Grant; and

WHEREAS, the City of Hollister Public Works Department has an older forklift which is in need of replacement as it is not able to efficiently lift heavier items needed to perform essential Public Works duties; and

WHEREAS, this older equipment is eligible to receive grant funding in order to supplement its replacement by purchasing a new forklift; and

WHEREAS, funds are currently budgeted for replacement of the forklift; and

WHEREAS, the City of Hollister Public Works Department needs City Council approval to apply for herein mentioned grant.

NOW, THEREFORE, BE IT RESOLVED, that the City Council ratifies the City of Hollister Public Works Department application for the 2023 Monterey Bay Air Resources District Diesel Engine & Equipment Replacement Program Grant in order to supplement a portion of the cost in purchasing a new forklift.

PASSED AND ADOPTED, by the City Council of the City of Hollister at a Regular Meeting held this 4th day of December, 2023, by the following vote:

Mia Casey, Mayor

ATTEST:

Jennifer Woodworth, MMC, City Clerk

APPROVED AS TO FORM:

Lozano Smith Attorneys at Law

Mary F. Lerner, City Attorney

I, JENNIFER WOODWORTH, MMC, City Clerk of the City of Hollister, do hereby certify that the attached Resolution No. 2023-246, is an original Resolution, or true and correct copy of a City Resolution, duly adopted by the Council of the City of Hollister at a regular meeting of said Council held on the 4th day of December, 2023, at which meeting a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of the City of Hollister this City Council day of December, 2023.

Jennifer Woodworth, MMC

City Clerk of the City of Hollister