

RESOLUTION NO. _____

DATE: _____

RESOLUTION ADOPTING THE UTAH PROCUREMENT CODE FOR THE
PROCUREMENT OF VENDORS TO INSTALL ELECTRIC VEHICLE CHARGING
STATIONS UNDER THE STATE OF UTAH VOLKSWAGEN SETTLEMENT GRANT
AWARD.

BE IT KNOWN BY THESE PRESENT, that,

WHEREAS, The State of Utah became the beneficiary of over \$35 million from the Volkswagen (VW) Environmental Mitigation Trust as part of a settlement with VW for violations of the Clean Air Act.

WHEREAS, the State of Utah has designated a portion of that money to be used for the installation of electronic vehicle charging equipment.

WHEREAS, the State of Utah has awarded approximately \$603,095.20 to Salt Lake County for installation of the equipment at the Salt Lake County Health Department building located at 788 Woodoak Ln, Salt Lake City, UT 84107.

WHEREAS, the State of Utah has procured five vendors to install and service the electronic vehicle charging stations for the awarded entities.

WHEREAS, the award from the State of Utah requires Salt Lake County choose one of the preselected vendors.

WHEREAS, the Salt Lake County Council deems it most advantageous to the citizens of Salt Lake County to proceed with the installation and service of said electronic vehicle charging stations pursuant to the requirements of the State of Utah grant.

WHEREAS, Salt Lake County is authorized under the provisions of §11-39-107, Utah Code 1953, as amended, to adopt certain provisions of the Utah Procurement Code for the construction of building improvement projects.

NOW THEREFORE, the Salt Lake County Council hereby resolves and ordains that to the extent the installation qualifies as a building improvement under Utah Code §11-39-101, the installation of the above-referenced electronic vehicle charging stations go forward by application of provisions of the Utah Procurement Code §63G-6a-101 through -2407. Salt Lake County ordinances, policies, and procedures will apply to all other aspects of procurement regarding the above-referenced electronic vehicle stations which are not governed by the provisions of the State Procurement Code and regulations cited above.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this _____ day of _____, 2019.

SALT LAKE COUNTY COUNCIL:

By: _____
Richard Snelgrove, Chair

Date: _____

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

APPROVED AS TO FORM:

VOTING:

Council Member Bradley voting	_____
Council Member Bradshaw voting	_____
Council Member Burdick voting	_____
Council Member DeBry voting	_____
Council Member Granato voting	_____
Council Member Jensen voting	_____
Council Member Newton voting	_____
Council Member Snelgrove voting	_____
Council Member Wilson voting	_____

VETOED and DATED this ____ day of _____, 2019.