

**BEFORE THE BOARD OF EDUCATION
WILLOWS UNIFIED SCHOOL DISTRICT
COUNTY OF GLENN, STATE OF CALIFORNIA**

RESOLUTION #2023-24-05

**CALIFORNIA AIR RESOURCES BOARD
RURAL SCHOOL BUS PILOT PROJECT**

WHEREAS, on September 7, 2023, the Board of Directors of the Willows Unified School District 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 Rural School Bus Pilot Project (RSBPP), and has allocated funding from the California Climate Investments; and

WHEREAS, the North Coast Unified Air Quality Management District (NCUAQMD) has been selected to administer the RSBPP on behalf of CARB; and

WHEREAS, the NCUAQMD requires the submission of information, on standardized forms (application forms), to determine eligibility and to rank proposed projects; and

WHEREAS, if selected to receive funding, in order to participate in the RSBPP, the grantee is required to enter into an agreement with the NCUAQMD 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 Willows Unified School District authorizes the submission of applications for Rural School Bus Pilot Project grants; and

BE IT FURTHER RESOLVED, that if selected for funding, Emmett Koerperich, Superintendent is hereby authorized to enter into binding contracts on behalf of the school district and to act, as needed, to ensure the contract terms are satisfied.

On motion of _____, and seconded by _____, the foregoing resolution is hereby PASSED and ADOPTED BY the Board of Education of the Willows Unified School District on September 7, 2023 by the following votes:

AYES:

NOES:

ABSTAIN:

ABSENT:

President, Board of Education

ATTEST:

Clerk/Secretary Board of Education

I, _____, Clerk/Secretary of the Board of Education of the Willows Unified School District, County of Glenn, do hereby certify the foregoing to be a full, true and correct copy of a resolution adopted by said Board at a meeting held at its regular meeting place on September 7, 2023, which action is contained in the minutes of the meeting of said Board.