

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON MAY 22nd, 2023**

A motion was made by _____ and seconded by _____
for the adoption of the following Resolution, and upon being put to a vote was duly
adopted:

WHEREAS, The U.S. Department of Transportation/Federal Highway Administration (FHWA) is soliciting applications for grants under the Charging and Fueling Infrastructure Discretionary Grant Program (CFI Program). The CFI Program was established by the Bipartisan Infrastructure Law (enacted as the Infrastructure Investment and Jobs Act, Section 11401, Pub. L. 117–58, Nov. 15, 2021, codified at 23 U.S.C. § 151); and

WHEREAS, The FHWA will administer approximately \$700,000,000 as grants to be divided into two separate categories: (1) Community Charging and Fueling Program Grants, to strategically deploy electric vehicle (EV) charging infrastructure, hydrogen fueling infrastructure, propane fueling infrastructure, and natural gas fueling infrastructure located on public roads or in other publicly accessible locations; and (2) Alternative Fuel Corridor Grants, to strategically deploy charging and alternative fueling infrastructure located along designated alternative fuel corridors. This combined solicitation allows applicants to simultaneously apply for funding under both programs by submitting only one application. To the extent possible, all applications will be considered for both programs; and

WHEREAS, The City of Charlotte created a Strategic Energy Action Plan (SEAP) in 2019 to set aspirational municipal and community-wide greenhouse gas emission reduction goals for the City of Charlotte. Within the SEAP, the City of Charlotte set an initiative to strive for a zero-carbon fleet by 2030. This initiative will require fleet vehicles to run on electricity by 2030; and

WHEREAS, Charlotte Water created the Charlotte Water Electrification program to upgrade infrastructure to meet the needs of the evolving fuel market. A Charlotte Water Electrification program project will install public and City of Charlotte fleet accessible electric vehicle charging stations at two Charlotte Water facilities to meet the initiative outlined in the SEAP; and

WHEREAS, The City of Charlotte intends to request FHWA grant assistance for the project.

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the City of Charlotte will arrange financing for all remaining costs of the project if approved for a grant award.

That the City of Charlotte will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the project.

That the City of Charlotte, the Director of Charlotte Water, and any successor so titled, or her designees, is hereby authorized to execute and file an application on behalf of the City of Charlotte with the U.S. Department of Transportation/Federal Highway Administration for a grant to aid in the completion of the project described above.

That the Director of Charlotte Water, and any successor so titled, or her designees, is hereby authorized and directed to furnish such information as the U.S. Department of Transportation/Federal Highway Administration may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to grants and loans pertaining thereto.

Adopted this the 22nd day of May, 2023 at Charlotte, North Carolina.