Gary Ray, Jr.
Air Pollution Control Officer

May 2, 2024

Board of Directors Eastern Kern APCD 2700 "M" Street, Suite 302 Bakersfield, California 93301

SUBJECT: Proposed Amendment No. 1 to Agreement 07-002-2022 with Project Clean Air,

INC.

Honorable Board:

On July 28, 2022, your Board approved Agreement 07-002-2022 (Agreement) with Project Clean Air, INC. (Grantee), for reimbursement by the District of up to \$50,000.00 in DMV Grant funds to purchase and place a public accessible EVEN Recharge HUB to provide electric vehicle (EV) charging in Ridgecrest, California.

The Project Implementation Schedule of Exhibit "A" of the Agreement requires the project to be completed by June 15, 2024. Due to supply chain shortages and Grantee staffing issues, the project will not be completed by June 15, 2024. Grantee submitted a formal request to the District to extend the project life of the Agreement by one-year to allow time to complete the project.

Amendment 05-001-2024a will revise the Project Implementation Schedule of Exhibit "A" in the Agreement to read as follows; Project shall start on or after July 28, 2022, and shall be completed by June 15, 2025. All remaining terms, provisions, covenants, conditions and promises contained in the Agreement shall remain in full force and effect.

IT IS RECOMMENDED your Board approve and authorize Chairman to sign Amendment No. 1 (05-001-2024a) to Agreement 07-002-2022 with Project Clean Air, INC.

Sincerely,

Gary Ray, Jr. Air Pollution Control Officer

GR: JC: CB