RESOLUTION NO. 2023-18

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ADOPT A WORKPLACE ELECTRIC VEHICLE CHARGING POLICY

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WHEREAS, the District requires an electric vehicle charging policy to communicate guidelines for employee usage; and

WHEREAS, the District has provided a fair and equitable method to provide access to electric vehicle charging at work with no cost to the District; and

WHEREAS, the District encourages the use of electric vehicles as a sustainable commuting option; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District; which is convinced by the staff report on February 23, 2023, that this policy has merit and hereby authorizes the General Manager to approve the electric vehicle charging policy.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on February 23, 2023, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: D'AMBROSIO, RACHEL,

SIEGFRIED AND URQUHART NOES:BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

Ken White, President of the Board

ATTEST:

Domine Barringer, Secretary to the Board