**RESOLUTION No. 2023-24/06**

BEFORE THE LAKE TAHOE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
AUTHORIZING PARTICIPATION IN THE HVIP PUBLIC SCHOOL BUS SET-ASIDE
FOR SMALL AND MEDIUM AIR DISTRICTS
(PUBLIC SCHOOL BUS SET-ASIDE)

**WHEREAS,** on June 13, 2024, the Board of Directors of the Lake Tahoe 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 Public School Bus Set-Aside, and has allocated funding from the California Climate Investments; and

**WHEREAS,** CALSTART has been selected to administer the Public School Bus Set-Aside on behalf of CARB; and

**WHEREAS,** CALSTART requires the submission of information, on standardized forms (application forms), to determine eligibility and to prioritize projects; and

**WHEREAS,** if selected to receive funding, in order to participate in the Public School Bus Set-Aside, the grantee is required to enter into an agreement with CALSTART 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 Lake Tahoe Unified School District authorizes the submission of applications for the Public School Bus Set-Aside; and

**BE IT FURTHER RESOLVED,** that if selected for funding, the Superintendent of Lake Tahoe Unified School District, is authorized to enter into binding Voucher Agreements by signing Terms and Conditions on behalf of the school district and to act, as needed, to ensure the terms are satisfied.

On motion of Larry Reilly, Seconded by Lauri Kemper, the foregoing resolution is hereby PASSED and ADOPTED BY the Lake Tahoe Unified School District Board of Education Governing Board on this Thursday, June 13, 2024 by the following votes:

AYES: 5 NOES: _____ ABSTAIN: _____ ABSENT: _____

Valerie Mansfield
President Valerie Mansfield

ATTEST:
Lauri Kemper
Lauri Kemper Clerk of the Board