Glen E. Stephens, P.E. Air Pollution Control Officer

January 11, 2024

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

SUBJECT: Proposed Amendment No 2 to Agreement 05-004-2021 with Kern County Fire Department to Replace Crew Transporter with Carl Moyer Program Grant Funds

Honorable Board:

On May 6, 2021, your Board approved Agreement 05-004-2021 (Agreement) with the County of Kern as represented by the Kern County Fire Department (Grantee) for reimbursement by the District of up to \$64,000.00 in Carl Moyer Program Diesel Emissions Reduction grant funds to replace a 1995, Freightliner Fire Crew Transport with a 2021 or newer State Compliant lower emission Crew Transport...

Due to Covid 19 shutdowns and restrictions the new crew transport was not going to be available by the required May 6, 2022 project completion date of the Agreement. Amendment 09-003-2021a to Agreement 05-004-2021 was approved September 2, 2021 to extend the project completion date by one year (Amendment No. 1).

The Grantee recently notified the District that the crew transport was delivered to the dealership but still needed retrofitting to accommodate the crew-box apparatus before the Grantee can take possession. Grantee has requested an additional one year extension be added to the agreement to allow time for the dealership to retrofit the new crew transport.

Amendment 01-003-2024a will revise the Project Implementation Schedule of Exhibit "A" in the Agreement to read as follows; Old vehicle shall be replaced and new vehicle shall be operational by May 6, 2024 (Amendment No. 2). 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 01-003-2024a to Agreement 05-004-2021 with County of Kern as represented by the Kern County Fire Department.

Sincerely,

Glen E. Stephens, P.E. Air Pollution Control Officer

GES:JC:df