

# FORSYTH COUNTY

## BOARD OF COMMISSIONERS

MEETING DATE: APRIL 1, 2021

AGENDA ITEM NUMBER: 15

**SUBJECT: RESOLUTION APPROVING APPLICATION TO THE DUKE ENERGY NORTH CAROLINA ELECTRIC VEHICLE CHARGING PILOT PROGRAM AND AUTHORIZING EXECUTION OF PROGRAM CONTRACT DOCUMENTS (GENERAL SERVICES DEPARTMENT)**

**COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:** Recommend Approval

**SUMMARY OF INFORMATION:** See Attached

ATTACHMENTS:  YES  NO

SIGNATURE:

*f. Dudley Watts, Jr. /AMS*  
COUNTY MANAGER

DATE: March 30, 2021

**RESOLUTION APPROVING AN APPLICATION TO THE DUKE ENERGY  
NORTH CAROLINA ELECTRIC VEHICLE CHARGING PILOT PROGRAM AND  
AUTHORIZING EXECUTION OF PROGRAM CONTRACT DOCUMENTS  
(GENERAL SERVICES DEPARTMENT)**

**WHEREAS** Duke Energy Carolinas, LLC (Duke Energy) has advertised and solicited applications for the North Carolina Electric Vehicle Charging Pilot program known as Park & Plug;

**WHEREAS** the program was launched to better understand the impact of electric vehicles on the electric grid, the behavior of customers and the financial and environmental benefits to the state;

**WHEREAS** the program will help expand electric transportation and electric vehicle infrastructure to meet growing needs;

**WHEREAS** Duke Energy will provide turnkey charging station installation including the equipment, construction, warranty and network connection services free of charge;

**WHEREAS** Duke Energy will be responsible for the cost of electricity used by the charging station and will charge a fee to users of the service; and

**WHEREAS** participation in the program requires execution of a five-year contract, provision of a charging station location meeting all site requirements, and reporting of usage to the North Carolina Utilities Commission;

**NOW, THEREFORE, BE IT RESOLVED**, by the Forsyth County Board of Commissioners that application to the Duke Energy North Carolina Electric Vehicle Charging Pilot program known as Park & Plug is hereby approved; and

**BE IT FURTHER RESOLVED**, by the Forsyth County Board of Commissioners that the County Manager and the Clerk to the Board or their designees are hereby authorized to execute necessary documents, on behalf of Forsyth County, upon acceptance into the Park & Plug program, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this the 1<sup>st</sup> day of April 2021.