

CalCAP Use Only	CalCAP Loan # _____
	Date Received _____

**CALCAP ELECTRIC VEHICLE CHARGING STATION (EVCS)
 FINANCING PROGRAM LOAN ENROLLMENT APPLICATION**

Lender Information

Participating Lender _____ Lender ID # _____
 Lender Contact Name _____ Phone _____
 Lender Contact Email _____

Borrower Name _____ DBA _____

Name of Responsible Person _____ Title _____

Address _____ City _____ County _____ Zip _____

Type of Business/Activities _____

Average Annual Revenue Last 3 Years \$ _____

Number of Employees _____ Jobs created _____ Jobs retained _____

Will loan monies be used at above address? Yes No If No, location where loan monies will be used:

Address _____ City _____ County _____ Zip _____

NAICS Code _____ <http://www.census.gov/eos/www/naics/> Census Tract # _____ <http://www.ffiec.gov/Geocode/default.aspx>

Description of Eligible Project Costs (Purpose of Loan) _____

Is EVCS installation in a Multi-Unit Dwelling? Yes No

Is EVCS installation in a Disadvantaged Community? Yes No

Is business minority owned? Yes No Decline to Answer

Is business woman owned? Yes No Decline to Answer

Is business veteran owned? Yes No Decline to Answer

Loan Information

Lender Loan Number _____

Total Loan Amount \$ _____ Loan Amount Enrolled in CalCAP \$ _____

Date of First Disbursement (Date of Loan) _____ Maturity Date _____

Interest Rate _____% APR Fixed Variable Is the loan secured? Yes No

Borrower Name _____

Lender Loan Number _____

LENDER CERTIFICATION

Enrolling a loan in the EVCS Financing Program requires the Participating Financial Institution to certify to each of the following Program Regulations.

* All capitalized terms are defined in the 4 CCR §8070 & §8078.3 of the California Code of Regulations.

- 1) The loan is a Qualified Loan as defined in 4 CCR §8078.3 of the California Code of Regulations.
- 2) The business receiving the Qualified Loan is a Qualified Business, as defined in 4 CCR §8078.3 of the California Code of Regulations.
- 3) The Participating Financial Institution will provide information from financial records of the Borrower upon request of the Executive Director of the CPCFA, and the Participating Financial Institution has obtained the consent of the Borrower to such disclosure.
- 4) The Participating Financial Institution has obtained a written representation from the Borrower that the Borrower has no legal, beneficial or equitable, interest in the Fees or the CalCAP contribution.
- 5) The total amount of loans enrolled for the Borrower in the EVCS Financing Program does not exceed \$500,000.
- 6) The Participating Financial Institution has obtained a written representation from the Borrower that it has secured or made application for all applicable licenses or permits needed to conduct its business and carry out the purpose of the loan.
- 7) The Participating Financial Institution has not, and will not, enroll the same loan or portion thereof in any other government program substantially similar to the Program.
- 8) The Borrower has received CPCFA's CalCAP/EVCS Privacy Notice.
- 9) The Participating Financial Institution acknowledges that its lending activities are subject to safety and soundness standards as set forth in any applicable lending regulations.

By signing below and enrolling this loan the Participating Financial Institution certifies, based in part on information provided by the Borrower, that each of the above assurances is true and accurate.

 Authorized Lender Signature Title Date

 Authorized Lender Printed Name

California Pollution Control Financing Authority Use Only

CalCAP Loan Number _____	Analyst's Initials _____	Date _____	Reviewer's Initials _____	Date _____
Premium Percentage: _____ %	FUND _____		Notes:	
Premium Amount: \$ _____	Rebate Amount: \$ _____			
Authorized Signature _____			Date: _____	

**CALCAP ELECTRIC VEHICLE CHARGING STATION FINANCING
PROGRAM BORROWER ELIGIBILITY CRITERIA AND SELF-
CERTIFICATION**

The undersigned Borrower hereby applies to the California Pollution Control Financing Authority (CPCFA) for participation in the CalCAP Electric Vehicle Charging Station Financing Program (EVCS Financing Program).

**SECTION I
CALCAP EVCS FINANCING PROGRAM ELIGIBILITY**

By initialing on each line, Borrower certifies to eligibility under the CalCAP EVCS Financing Program.

(a) _____ Borrower will use the program only to purchase and install electric vehicle charging stations (EVCS) in compliance with the California Energy Commission's Alternative and Renewable Fuel and Vehicle Technology Program (ARFVTP) (California Health and Safety Code Section 44272) and the EVCS Financing Program Regulations. Eligible acquisitions with loan proceeds include:

- Design and development of EVCS in locations accessible to either the Borrower's employees, the Borrower's tenants if in an Multi-Unit Dwelling (MUD), or the public generally;
- Acquisition of EVCS, supply equipment, electric panel or grid improvements, materials and supplies (including conduit and construction materials), signage, and hardware and software necessary for fully operational charging stations;
- Labor to install fully operational charging station(s).

(b) _____ Borrower certifies that the acquisition and installation of EVCS subject to the statute referenced in the above statement meets all other CalCAP EVCS Financing Program requirements.

(c) _____ Borrower understands they may be eligible for a Borrower Rebate at an amount of 50 percent of the Program premium contribution, contingent upon: repayment of the enrolled loan amount or 48 months from the date of first disbursement of the enrolled loan, whichever occurs first; loan payments were made in a timely manner with no more than one 30 day late payment over the term of the loan; submission of a EVCS Certificate of Commissioning; and a certification that any outstanding balance of the loan repaid at the time of application for the Borrower Rebate was not refinanced into another credit structure with any Participating Financial Institution.

Initial (d) and (e) only if applicable:

(d) _____ Borrower certifies that the location of the installed EVCS is in a multi-unit dwelling property as defined in the EVCS Financing Program Regulations.

(e) _____ Borrower certifies that the location of the installed EVCS is in a disadvantaged community as defined in the EVCS Financing Program Regulations.

**SECTION II
CALCAP EVCS FINANCING PROGRAM BUSINESS ELIGIBILITY**

By initialing on each line, the Borrower certifies to eligibility under EVCS Financing Program.

- (a) _____ Borrower is a qualified business defined as follows:
- "Qualified Business" means any entity eligible under section 8078.3(i) that together with its affiliates has 1,000 or fewer employees.
- (b) _____ Borrower certifies the EVCS installation is located within the boundaries of the State of California.
- (c) _____ Borrower certifies that it has legal control of the EVCS installation site for a term that is equal to or greater than the length of the enrolled loan, and will assume financial liability of the loan.
- (d) _____ Borrower agrees to allow the participating financial institution to provide information from financial records of the Borrower upon request of the Executive Director of CPCFA.
- (e) _____ Borrower has no legal, beneficial, or equitable interest in the CalCAP contribution.
- (f) _____ Borrower does not have a total principal amount in excess of \$500,000 enrolled in the CalCAP EVCS Financing Program at any participating financial institution.
- (g) _____ Borrower has received the CPCFA CalCAP/EVCS Financing Program Privacy Notice dated August 1, 2015.
- (h) _____ Borrower is not: an executive officer, director or principal shareholder of the lender/ participating financial institution; a member of the immediate family of those individuals; or a related interest of those individuals.

**SECTION III
CALCAP EVCS FINANCING PROGRAM PROJECT ELIGIBILITY**

By initialing on each line, the Borrower certifies that each statement below is true and correct. Please also provide the applicable information in the table below, including the EVCS manufacturer and model purchased with EVCS Financing Program loan proceeds.

- (a) _____ If the EVCS installation financed through this Program is a part of a larger construction project carried out by the Borrower, the enrolled amount of the loan in this Program is the portion of costs of the total project as reasonably allocated to the installation and operation of the EVCS, as documented by the master contractor and/or installer of the EVCS.
- (b) _____ Borrower certifies that the facility at which the EVCS will be installed is not any of those prohibited by the CalCAP regulations, including: massage parlor, hot tub facility, racetrack, facility primarily used for gambling or to facilitate gambling, liquor store, bars, a store or other facility whose principal business is the sale of firearms, a store or other facility whose principal business is the manufacture or sale of tobacco or tobacco products, escort service, nudist camp, adult entertainment (including strip clubs, adult book stores, and businesses whose principal business is the sale of pornography), gun club, shooting range or gallery.
- (c) _____ Borrower has secured or made application for all applicable licenses or permits needed to install and operate the EVCS to be procured with the Qualified Loan.
- (d) _____ Borrower agrees to allow California Energy Commission staff or its designee to inspect the EVCS and EVCS installation site.
- (e) _____ Borrower certifies that minimum technical requirements for direct current (DC) fast chargers include: 1) either the CHAdeMO standard, or the SAE combination standard (CCS), or a combination of both; and 2) EVCS' use an open standard protocol for purposes of network interoperability. Level 2 charging equipment must meet the SAE J1772 standard and use an open standard protocol. The open standard protocol is waived by CPCFA for medium-and heavy-duty EVCS.
- (f) _____ Borrower acknowledges awareness of potential regulations from the California Department of Food and Agriculture, Division of Measurement Standards, governing the retail sale of electricity from EVCS. Once effective, installed EVCS may be required to adhere to adopted regulation requirements. Please see www.cdffa.ca.gov for more information.

Borrower Name: _____
Lender: _____
Lender Loan #: _____

Additional Information for Completion by the Borrower	
Manufacturer:	
Model(s):	
Total Units to be Purchased:	
Number of Networked Communication Units:	
Total number of charging ports:	
Total EVCS Cost:	
Estimated installation cost:	

(Business Name)

(Print Borrower's Name)

(Borrower's Signature)

(Date)

(Business Address)

(Phone Number)

(CPCFA Review: Signature and Title)

(Date)



CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY

Office Location: 801 Capitol Mall, 2nd floor
Sacramento, CA 95814

Mailing Address: P.O. Box 942809
Sacramento, CA 94209-0001

p (916) 654-5610

f (916) 657-4821

cpcfca@treasurer.ca.gov



CALIFORNIA CAPITAL ACCESS PROGRAM

PRIVACY NOTICE

The California Information Practices Act of 1977 (Civil Code §1798.17) requires that this notice be provided when a governmental agency collects the personal information of individuals. Name, address, telephone number, gender, and race of the borrower, guarantor and/or business owner, and business and financial information related to this loan is requested by the California Capital Access Program (CalCAP) of the California Pollution Control Financing Authority (CPCFA) for the purposes of statistical reporting on loan activities and assessing compliance with CalCAP program requirements. It is mandatory for the lender to provide this information to CalCAP. Failure to provide the information may result in rejection of the application.

The information may be disclosed under the following circumstances: (1) to consultants, auditors or contractors retained by the California Pollution Control Financing Authority where disclosure is required to fulfill CalCAP program requirements; (2) to another governmental entity where required by state or federal law; or (3) as otherwise required by law.

The agency official responsible for the maintenance of the personal information is the CalCAP Program Manager, at 801 Capitol Mall, 2nd Floor, Sacramento, CA 95814, Tel: (916) 654-5610. California Code of Regulations §8072 authorizes the solicitation and maintenance of the personal information requested. Borrowers have the right to access their information upon request by contacting the CalCAP Program Manager.

CalCAP EVCS Financing Program

Supplemental Form for Multiple EVCS Projects

EVCS Project

Site # _____

Name of Project Site		Is EVCS installation in a MUD?	
Street Address		Is EVCS installation in a DAC?	
City		Manufacturer	
County		Model(s)	
Zip Code		Total Units to be Purchased	
Project Business Type		Number of Networked Communication Units	
Type of Business/ Activities		Total Number of Charging Ports	
Project NAICS Code		Total EVCS Cost	
Project Census Tract #		Estimated Installation Cost	

EVCS Project

Site # _____

Name of Project Site		Is EVCS installation in a MUD?	
Street Address		Is EVCS installation in a DAC?	
City		Manufacturer	
County		Model(s)	
Zip Code		Total Units to be Purchased	
Project Business Type		Number of Networked Communication Units	
Type of Business/ Activities		Total Number of Charging Ports	
Project NAICS Code		Total EVCS Cost	
Project Census Tract #		Estimated Installation Cost	

EVCS Project

Site # _____

Name of Project Site		Is EVCS installation in a MUD?	
Street Address		Is EVCS installation in a DAC?	
City		Manufacturer	
County		Model(s)	
Zip Code		Total Units to be Purchased	
Project Business Type		Number of Networked Communication Units	
Type of Business/ Activities		Total Number of Charging Ports	
Project NAICS Code		Total EVCS Cost	
Project Census Tract #		Estimated Installation Cost	

When complete, please send to: CalCAP@treasurer.ca.gov or by fax (916) 589-2805