

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

**RESOLUTION No. 2015 -07**

**A Resolution of the Board of Directors of the Bay Area Air Quality Management  
Accepting Goods Movement Emission Reduction Program Funds  
From the California Air Resources Board**

WHEREAS, under Government Code, Section 8879.23, subdivision (c), paragraph (2), funds are appropriated to the California Air Resources Board (ARB) for allocation on a competitive basis for projects that are shown to achieve the greatest emission reductions from activities related to the movement of freight along California's trade corridors;

WHEREAS, California Health and Safety Code, Section 39625 et seq. empowers ARB to allocate Goods Movement Emission Reduction Program ("Program") funds to local public entities, such as the Bay Area Air Quality Management District (District), to provide financial incentives to reduce emissions associated with the movement of freight along California's trade corridors;

WHEREAS, ARB has awarded the first four installments of Program funds to local agencies, which are currently implementing emission reduction projects under the Program;

WHEREAS, under the State's current fiscal policies, ARB's ability to award the subsequent Program funding is dependent on the availability of cash from bond sales or other State financing mechanisms;

WHEREAS, ARB expects to have funding from bond sales to award up to \$240 million for new projects to local and state agencies at a public ARB Board hearing in September 2015;

WHEREAS, in July 2015, ARB issued a notice of funding availability inviting local and state agencies to submit applications for funding for new projects;

WHEREAS, the District wishes to apply for funds for new projects pursuant to the ARB notice of funding availability;

WHEREAS, ARB requires each public agency to include in its application a signed or proposed resolution authorizing receipt of Program funding;

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby authorizes the District to enter into an agreement with ARB, accept funds, and provide matching funds under the fiduciary control of the District that are identified in a District project funding demonstration.

BE IT FURTHER RESOLVED, the Executive Officer is the District representative authorized to sign and submit the local agency project application.

BE IT FURTHER RESOLVED, the Executive Officer is the District representative authorized to execute the District's project grant agreement between ARB and the District.

BE IT FURTHER RESOLVED, the ARB approval of a competitively ranked equipment project list indicates the projects selected for funding and a backup list of eligible projects or for undersubscribed truck solicitations, the approval of a list of eligible projects.

BE IT FURTHER RESOLVED, the Executive Officer is the District representative authorized to execute an equipment project contract between the District and equipment owner and delegate signature authorization to others.

BE IT FURTHER RESOLVED, the Executive Officer is the District representative authorized to sign Grant Expenditure Requests and delegate signature authorization to others.

The foregoing resolution was duly and regularly introduced, passed and adopted at a regular meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of Director WAGENKNECHT, seconded by Director HUDSON, on the 21<sup>st</sup> day of OCTOBER, 2015, by the following vote of the Board:

AYES:            **AVALOS, BARRETT, CANEPA, CHAVEZ, GROOM, HAGGERTY, HUDSON, KIM, KNISS, MAR, MILEY, MITCHOFF, PEPPER, RICE, ROSS, SINKS, SPERING, WAGENKNECHT, ZANE**

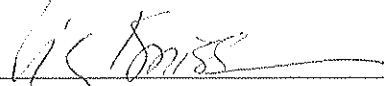
NOES:            **NONE**

ABSTENTIONS: **NONE**

ABSENT:         **BATES, GIOIA, FUJIOKA**

Carole Groom  
CAROLE GROOM  
Chairperson of the Board of Directors

ATTEST:

  
LIZ KNISS  
Secretary of the Board of Directors