

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2016-04

**A Resolution of the
Board of Directors of the Bay Area Air Quality Management District
Authorizing the Executive Officer/APCO to accept, obligate, and execute all
agreements and amendments for Congestion Mitigation and Air Quality
Improvement (“CMAQ”) grant funding for electric vehicle signage and education**

WHEREAS, the purpose of this Resolution is to authorize the Bay Area Air Quality Management District’s (“Air District”) Executive Officer/Air Pollution Control Officer to accept, obligate, and execute all agreements, required documents, and amendments for Congestion Mitigation and Air Quality Improvement (“CMAQ”) grant funding from the Metropolitan Transportation Commission (MTC) on behalf of the Air District for electric vehicle (EV) signage and education;

WHEREAS, on May 6, 2015, the Air District Board of Directors approved \$3.32 million new funding for the Air District’s EV incentive program including \$2.82 million in Transportation Fund for Clean Air funding and up to \$500,000 in CMAQ funding awarded by the MTC that will be used to provide additional funding to sponsors of plug-in electric vehicles (PEV) and charging station projects for signage, outreach initiatives aimed at increasing the visibility of EVs, and activities that implement the training for local government agencies and the public;

WHEREAS, on May 6, 2015, the Air District Board of Directors authorized the Executive Officer/APCO to execute all contracts necessary to accept, appropriate, and expend CMAQ funding awarded by the MTC;

WHEREAS, on September 23, 2015, the MTC approved the Climate Initiatives Outreach Program to direct \$400,000 in CMAQ funds to the Air District for electric vehicle signage and public education;

WHEREAS, the CMAQ Cycle 1 funds are currently programmed in the MTC agency budget for the Climate Initiatives Outreach Program and will expire on June 30, 2016. In order to extend the life of the funds the Air District would take action to obligate the funds;

WHEREAS, the Air District is eligible to receive Federal and/or State funding for certain Transportation Projects through Caltrans;

NOW, THEREFORE, BE IT RESOLVED that the Air District’s Board of Directors authorizes the Executive Officer/Air Pollution Control Officer to accept, obligate, and execute all agreements, required documents for CMAQ funding with Caltrans, and any amendments thereto.

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 Haggerty, seconded by Director Wagenknecht, on the 18th day of May, 2016 by the following vote of the Board:

AYES: AVALOS, BARRETT, BATES, CANEPA, CHAVEZ, DAVIS,
HAGGERTY, HUDSON, KAPLAN, KNISS, MAR, MILEY,
PEPPER, RICE, ROSS, SINKS, SLOCUM, SPERING,
WAGENKNECHT, ZANE

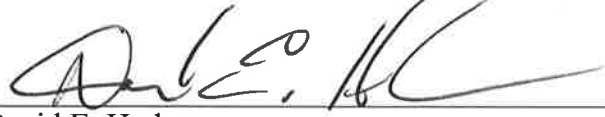
NOES: NONE

ABSTAIN: NONE

ABSENT: GIOIA, GROOM, MITCHOFF, RAPHAEL



Eric Mar
Chair of the Board of Directors

ATTEST:


David E. Hudson
Secretary of the Board of Directors