

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2016-07

**A Resolution of the
Board of Directors of the Bay Area Air Quality Management District
authorizing the Bay Area Air Quality Management District to accept and obligate
\$972,262.70 in funding from the Bay Area Clean Air Foundation for electric vehicle
and vehicle buyback projects and to authorize the Executive Officer/Air Pollution
Control Officer to execute all necessary agreements, required documents, and
amendments required to expend this funding**

WHEREAS, the purpose of this Resolution is to authorize the Bay Area Air Quality Management District (“Air District”) to accept and obligate \$972,262.70 in funding from the Bay Area Clean Air Foundation for electric vehicle and vehicle buyback projects and to authorize the Executive Officer/Air Pollution Control Officer to execute all necessary agreements, required documents, and amendments required to expend this funding;

WHEREAS, on May 12, 2015, the Bay Area Clean Air Foundation accepted of \$0.5 million in new funding for a program is designed to: (a) provide up to \$450,000 in RFG funds that would be matched with the Air District’s Transportation Fund for Clean Air (TFCA) funding for the installation of publicly available electric vehicle charging stations; (b) following installation, collect data to measure environmental, economic and operating benefits; (c) publish a White Paper to include a summary, key features, benefits of, and lessons learned from this grant; and (d) share Program results with local governments, air districts, and other entities with an interest in the deployment of electric vehicle infrastructure. Up to \$50,000 of the RFG funds may be used to pay for administration costs and for the development of the White Paper;

WHEREAS, on February 17, 2016, the Air District’s Board of Directors approved \$692,233 from TFCA as matching funding awards for RFG monies to nine Electric Vehicle charging projects with full funding, partial funding for the next two highest ranked projects, and funding amounts for lower-ranking projects that were placed on a back-up list in case any of the 11 projects selected for award do not expend their awarded share of RFG and TFCA funds.

WHEREAS, on April 12, 2016, the Bay Area Clean Air Foundation authorized entering into an agreement with Faria Preserve, LLC to accept \$472,262.70 from Faria Preserve, LLC (previously Faria LT Ventures, LLC) for the Faria Preserve Residential Development (Faria) project to implement an off-site mitigation program to reduce 13.64 tons of ozone precursors via contracting with the Air District to retire older light-duty vehicles through the Air District’s Vehicle Buy Back program or other similar emissions reductions projects;

WHEREAS, the Air District performs contract work for the Bay Area Clean Air Foundation;

WHEREAS, the Bay Area Clean Air Foundation now seeks to transfer \$972,262.70 to the Air District for the performance of the grants projects listed above;

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 Bay Area Clean Air Foundation Funding, 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 HUDSON, on the 20th day of JULY, 2016 by the following vote of the Board:

AYES: **AVALOS, CANEPA, CHAVEZ, DAVIS, GIOIA, GROOM, HAGGERTY, HUDSON, KAPLAN, KNISS, MAR, MILEY, MITCHOFF, PEPPER, RAPHAEL, RICE, ROSS, SINKS, SLOCUM, SPERING, ZANE**

NOES: **NONE**

ABSTAIN: **NONE**

ABSENT: **BARRETT, BATES, WAGENKNECHT**



Eric Mar
Chair of the Board of Directors

ATTEST:



David E. Hudson
Secretary of the Board of Directors