

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2016-09

**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
up to \$1,266,600, plus any interest accrued, in funding from the Bay Area Clean Air
Foundation for roadside air pollution monitoring 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 up to \$1,266,600, plus any interest accrued, in funding from the Bay Area Clean Air Foundation (“Foundation”) for roadside air pollution monitoring 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 Reformulated Gasoline Settlement Fund (RFG) is the result of the settlement of 14 class action lawsuits against Union Oil Company of California and Unocal Corporation (Unocal) to resolve a dispute regarding a claim that Unocal affected the price for California Air Resources Board (ARB) compliant summertime reformulated gasoline in California, and an open competitive grants program was created to distribute approximately \$7 million, which was agreed between the Plaintiff and Unocal to settle the class actions before trial, to nonprofit organizations for projects to achieve vehicle emissions or fuel efficiency benefits for California consumers;

WHEREAS, the majority of the RFG grants program funding was awarded in 2010, including a grant to the Foundation for a project to deploy converted plug-in electric vehicles in partnership with City CarShare, and more recently, for a project to quickly deploy electric vehicle charging stations in partnership with public agencies, which is currently in progress;

WHEREAS, on August 9, 2016, in partnership with the Air District and Sacramento Metropolitan Air Quality Management District (SMAQMD), the Foundation submitted an application to the RFG administrators for approximately \$1,266,600 in funding, which represents the final tranche of funding available through the RFG’s Open Competitive Grants Program, to construct and operate one new roadside air pollution monitoring station in each of the districts to supplement and expand their existing monitoring network;

WHEREAS, roadside measurements can be used to collect data on the roadway emissions in order to better quantify the emissions that result from heavily trafficked roadways, and to model expected emissions and ambient concentrations for other similar near road environments.

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

WHEREAS, if the Bay Area Clean Air Foundation is awarded RFG funds, it will seek to transfer up to \$1,266,600 to the Air District, plus any interest accrued, to pay for costs related to the project and to reimburse the District for Foundation administrative staff time;

NOW, THEREFORE, BE IT RESOLVED that the Air District's Board of Directors authorizes the Executive Officer/Air Pollution Control Officer to accept and obligate these funds into the Air District's FYE 2017 budget, expend these funds, 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 KNISS, seconded by Director KAPLAN, on the 19th day of October, 2016 by the following vote of the Board:

AYES: AVALOS, BARRETT, BATES, GIOIA, GROOM, HUDSON, KAPLAN, KNISS, MAR, MILEY, MITCHOFF, JUE, RICE, ROSS, SINKS, SLOCUM, SPERING, WAGENKNECHT

NOES: NONE.

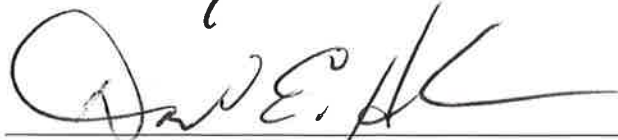
ABSTAIN: NONE.

ABSENT: CANEPA, CHAVEZ, DAVIS, HAGGERTY, PEPPER, ZANE



Eric Mar
Chair of the Board of Directors

ATTEST:



David E. Hudson
Secretary of the Board of Directors