

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2013 - 02

A Resolution

Authorizing the Executive Officer/Air Pollution Control Officer to provide \$100,000 in matching funding for One Contract with the United States Department of Energy

WHEREAS, the Air District has been awarded a grant by the United States Department of Energy (DOE) for up to \$1.0 million to advance alternative fuel markets by eliminating barriers to the deployment of alternative fuel vehicles and infrastructure at California workplaces and in California fleets;

WHEREAS, funds have been made available through the DOE Office of Energy Efficiency and Renewable Energy (EERE);

WHEREAS, the Air District is an eligible project sponsor for DOE funds;

WHEREAS, DOE requires the Air District to provide 10% matching funds for the grant;

WHEREAS, the Air District Board of Directors acted on December 5, 2013, to authorize the acceptance of this funding, but prior to notification from DOE that matching funds would be required;

WHEREAS, Resolution 2012-12 adopted by the Board of Directors on December 5, 2012 included a recital that no matching funds would be required and did not include authorization for a contribution of matching funds;

WHEREAS, the Board of Directors wishes to rescind Resolution 2012-12 and replace it with this resolution authorizing matching funds and again authorizing the Executive Officer to enter into the grant contract.

NOW, THEREFORE, BE IT RESOLVED that the Air District is an eligible sponsor of DOE-funded projects.

BE IT FURTHER RESOLVED that there is no pending or threatened litigation that might in any way adversely affect the proposed DOE grant contract, or the ability of the Air District to deliver such project.

BE IT FURTHER RESOLVED that the Board of Directors hereby rescinds Resolution 2012-12.

BE IT FURTHER RESOLVED that the Board of Directors authorizes the acceptance of EOE EERE funds and commits to comply with DOE requirements.

BE IT FURTHER RESOLVED that the Board of Directors authorizes the Executive Officer or designee to enter into a grant contract with DOE on behalf of the Air District

to advance alternative fuel markets by eliminating barriers to the deployment of alternative fuel vehicles and infrastructure at California workplaces and in California fleets.

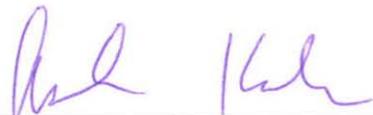
BE IT FURTHER RESOLVED that the Board of Directors authorizes the Executive Officer or designee to provide \$100,000 in Transportation Fund for Clean Air monies to support Air District staff and contractor costs to match the grant funding provided by DOE.

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 6th day of FEBRUARY, 2013 by the following vote of the Board:

AYES: ADAMS, AVALOS, BATES, GIOIA, HAGGERTY, HUDSON, KLATT, KNISS, ROSS, SPERING, WAGENKNECHT, YEAGER, ZANE AND KALRA

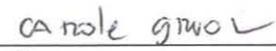
NOES: NONE

ABSENT: GORIN, GROOM, LEE, MAR, MILEY, PIEPHO AND SBRANTI



Ash Kalra
Chair of the Board of Directors

ATTEST:



Carole Groom
Secretary of the Board of Directors