

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2016-08

**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, obligate, and
expend \$1 million in funding from the U.S. Environmental Protection Agency (EPA)
to replace three locomotives 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, obligate, and expend up to \$1,420,263 in funding from the EPA to replace three locomotives 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 February 25, 2016, the EPA issued a Request for Proposals (RFP) for the Diesel Emission Reduction Act (DERA) Clean Diesel Funding Assistance Program FY 2016 for projects that achieve significant reductions in diesel emissions in terms of tons of pollution produced by diesel engines and diesel emissions exposure, particularly from fleets operating at or servicing goods movement facilities located in areas designated as having poor air quality;

WHEREAS, on April 20, 2016, the Air District submitted a proposal to the EPA to replace one uncontrolled locomotive owned by the Port of San Francisco with one Tier 4 locomotive, and replace two Tier 0 locomotives operated by the Richmond Pacific Railroad Corporation with two Tier 4 locomotives;

WHEREAS, on June 8, 2016, the Air District received a letter from the EPA informing the Air District of a \$1 million award for the proposed project;

WHEREAS, acceptance of the \$1 million in EPA funding will be matched with Air District Proposition 1B Goods Movement Bond funding and private funding from the locomotive owners;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the District’s acceptance of EPA funds, and commits the District to comply with the EPA DERA project requirements.

BE IT FURTHER RESOLVED, the Executive Officer/Air Pollution Control Officer to accept, obligate, and execute all agreements, required documents, and any amendments thereto.

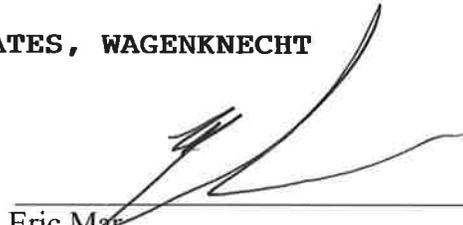
The foregoing resolution was duly and regularly introduced, passed and adopted at a regular meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of Director HAGGERTY, seconded by Director HUDSON, on the 20th day of JULY, 2016 by the following vote of the Board:

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

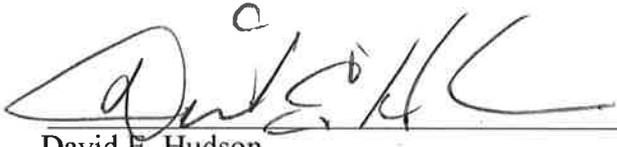
NOES: **NONE**

ABSTAIN: **NONE**

ABSENT: **BARRETT, BATES, WAGENKNECHT**


Eric Mar
Chair of the Board of Directors

ATTEST:


David E. Hudson
Secretary of the Board of Directors