

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

**RESOLUTION NO. 2017-08**

**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 \$639,670 in funding from the U.S. Environmental Protection Agency to  
replace one locomotive 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 \$639,670 in funding from the U.S. Environmental Protection Agency (“EPA”) to replace one locomotive 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 April 18, 2017, the EPA issued a Request for Proposals (RFP) for the Diesel Emission Reduction Act (DERA) Clean Diesel Funding Assistance Program Fiscal Year 2017 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 June 23, 2017, the Air District submitted a proposal to the EPA to replace one uncontrolled locomotive owned by Oakland Global Rail Enterprise, LLC with one Tier 4 locomotive that operates at the former Oakland Army Base at the Port of Oakland;

WHEREAS, on July 26, 2017, the Air District received a letter from the EPA informing the Air District of a \$639,670 award for the proposed project;

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.

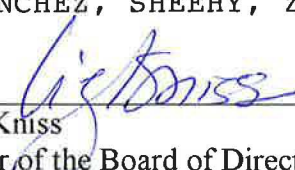
The foregoing resolution was duly and regularly introduced, passed and adopted at a regular meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of Director Haggerty, seconded by Director Kaplan, on the 4<sup>th</sup> day of October, 2017 by the following vote of the Board:

AYES: CANEPA, CHAVEZ, GIOIA, GROOM, HAGGERTY, HUDSON,  
KAPLAN, KNISS, MILEY, RICE, SINKS, SPERING, WAGENKNECHT

NOES: NONE

ABSTAIN: NONE

ABSENT: ABE-KOGA, BARRETT, CUTTER, JUE, KIM, MITCHOFF,  
RONEN, ROSS, SANCHEZ, SHEEHY, ZANE

  
\_\_\_\_\_  
Liz Kniss  
Chair of the Board of Directors

ATTEST:

  
\_\_\_\_\_  
Katie Rice  
Secretary of the Board of Directors