BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2017-09

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, obligate, and expend up to $10 million from the California Air Resources Board to implement the Enhanced Fleet Modernization Program Plus-Up 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 or BAAQMD") to accept, obligate, and expend up to $10 million in funding from the California Air Resources Board (ARB) to implement an Enhanced Fleet Modernization Program (EFMP) Plus-up 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 California Legislature added item 3900-101-3228 to Section 2.00 of the Budget Act of 2016 which directs at least $60 million of the Low Carbon Transportation appropriation be allocated for the EFMP and EFMP Plus-up program, a vehicle retirement and replacement program;

WHEREAS, on June 23, 2016, ARB adopted the Fiscal Year 2016-17 Funding Plan for Low Carbon Transportation and Fuels Investments and the Air Quality Improvement Program appropriating $10 million for the EFMP Plus-up program to air districts that did not have a program, such as the BAAQMD, to achieve significant emission reductions by incentivizing lower-income California motorists living in or near disadvantaged communities to replace their older, high-emitting vehicles with newer, cleaner and more fuel-efficient vehicles or choose an alternative transportation mode option;

WHEREAS, on July 31, 2017, the Air District received final comments from ARB on its draft EFMP Plus-up plan and was requested to make a formal submission to ARB after which an award would be made to the Air District to commence its program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the District’s acceptance of ARB funds, and commits the Air District to comply with the ARB EFMP Plus-up regulatory 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 MITCHOFF, seconded by Director VICE-CHAIR HUDSON on the 1st day of NOVEMBER, 2017 by the following vote of the Board:

AYES: ABE-KOGA, BARRETT, CUTTER, HUDSON, JUE, KAPLAN, KIM, KNISS, MITCHOFF, RICE, RONAN, SINKS, SPERING, WAGENKNECHT.

NOES: NONE.

ABSTAIN: NONE.

ABSENT: CANEPA, CHAVEZ, GIOIA, GROOM, HAGGERTY, MILEY, ROSS, SANCHEZ, SHEEHY, ZANE.

Liz Kniss
Chair of the Board of Directors

Katie Rice
Secretary of the Board of Directors