

**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.

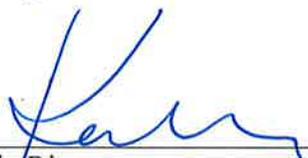
NOES: NONE.

ABSTAIN: NONE.

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

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

ATTEST:

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