

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2017-10

A Resolution of the

Board of Directors of the Bay Area Air Quality Management District

Authorizing the Executive Officer/Air Pollution Control Officer to accept, obligate, and execute all agreements and amendments for Congestion Mitigation and Air Quality Improvement grant funding

WHEREAS, the purpose of this Resolution is to authorize the Bay Area Air Quality Management District's (Air District) Executive Officer/Air Pollution Control Officer to accept, obligate, and execute all agreements, required documents, and amendments for Congestion Mitigation and Air Quality Improvement (CMAQ) grant funding from the Metropolitan Transportation Commission (MTC) on behalf of the Air District for Spare the Air and electric vehicle programs;

WHEREAS, MTC's Climate Initiatives Program identifies a variety of transportation strategies and programs that reduce per capita greenhouse gas (GHG) emissions to help meet per capita GHG emissions reduction targets established by the California Air Resources Board through SB 375;

WHEREAS, MTC receives funding from the Federal Highway Administration's CMAQ program and the goals of MTC's Climate Initiatives Program and the CMAQ program are well aligned with the goals of the Air District's Clean Air Plan;

WHEREAS, MTC has proposed to award the Air District \$10 million in CMAQ funds through its Climate Initiatives Program to support eligible activities through the Air District's Spare the Air Program and light-duty electric vehicle programs and to help further advance regional implementation of electric vehicles in partnership with the Air District;

WHEREAS, the Air District is eligible to receive Federal and/or State funding for certain Transportation Projects through Caltrans;

NOW, THEREFORE, BE IT RESOLVED that the Air District's Board of Directors authorizes the Executive Officer/Air Pollution Control Officer to accept, obligate, and execute all agreements, required documents for CMAQ funding with MTC, 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.

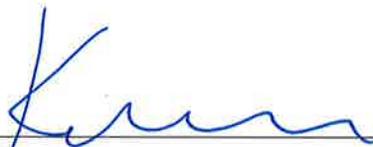
ABSTAIN: NONE.

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