

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2017-14

**Resolution Accepting AB 134 Incentive Funding
From the California Air Resources Board**

WHEREAS, AB 134 Amends the 2017 Budget Act to add provisions related to the 2017 Greenhouse Gas Expenditure Plan, which appropriates \$900 million in Greenhouse Gas Reduction Fund revenue to the California Air Resources Board (ARB) for an array of programs, including \$250 million for Carl Moyer program funding for the South Coast, San Joaquin Valley, and Bay Area Air Quality Management District (District);

WHEREAS, 20 percent, or \$50 million, of the \$250 million in funding shall be distributed to the District to implement projects pursuant to the Carl Moyer Memorial Air Quality Attainment Program;

WHEREAS, the District may allocate up to 40 percent of the funds it receives to incentivize clean trucks in accordance with the ARB's Proposition 1B Guidelines;

WHEREAS, the District may use up to 6.25 percent of the funds it receives to pay the reasonable costs of administering the incentive programs;

WHEREAS, the goal of the funding is to provide near-term targeted deployment within impacted communities and focus on reducing emissions from mobile sources and equipment that spend a substantial amount of time within impacted communities;

WHEREAS, the predominant emission reductions from the funded projects occurring in the most impacted communities will also contribute to progress on meeting regional clean air standards.

WHEREAS, to meet the goals and objectives of the funding, the District would:

1. Distribute the funding to projects as expeditiously as possible to provide an immediate opportunity to reduce emissions in impacted communities and demonstrate the importance of continued funding, and
2. Focus projects in "no regrets" communities, which are known to have some of the greatest exposure burdens and will be supported by the environmental justice community.

WHEREAS, there are specific legislative requirements (e.g., expenditure record, quantification methodology, annual reporting, and disadvantaged/low income community investments) of the cap and trade proceeds that the District will need to adhere to;

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the District's acceptance of the AB 134 funds to be awarded to eligible projects in accordance with the legislative and applicable program requirements.

BE IT FURTHER RESOLVED, the District will commit to working with the environmental justice community on recommended spending priorities within its region.

BE IT FURTHER RESOLVED, the Executive Officer/Air Pollution Control Officer is hereby authorized and empowered to execute on behalf of the District grant agreements with ARB and all other necessary documents to implement and carry out the purposes of this resolution.

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 KAPLAN, on the 20TH day of DECEMBER, 2017, by the following vote of the Board:

AYES: BARRETT, CANEPA, CHAVEZ, CUTTER, GIOIA, GROOM, HAGGERTY, HUDSON, JUE, KAPLAN, KIM, KNISS, MITCHOFF, RICE, ROSS, SANCHEZ, SINKS, SPERING, WAGENKNECHT, ZANE.

NOES: NONE.

ABSENT: ABE-KOGA, MILEY, RONEN, SHEEHY.

ABSTAIN: NONE.



Liz Kniss
Chairperson of the Board of Directors

ATTEST:



Katie Rice
Secretary of the Board of Directors