

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION No. 2017 - 15

**Resolution Accepting Air Pollution Control Fund monies
From the California Air Resources Board for Support in Implementing
California Assembly Bill 617**

WHEREAS, California Assembly Bill (AB) 109 (Ting), signed by Governor Brown on September 16, 2017, Amends Section 20, Item 3900-101-0115, of Section 2.00, of the California State Budget Act of 2017 to add \$27 million for Community Air Protection to the Air Pollution Control Fund for local assistance;

WHEREAS, the goal of this additional funding is to provide funding is to provide support to local air districts in implementing AB 617 (Christina Garcia, Chapter 136, Statutes of 2017);

WHEREAS, these funds are to be available for encumbrance or expenditure until June 30, 2019, and shall be available for liquidation until June 30, 2021;

AND, WHEREAS, the California Air Resources Board has advised Bay Area Air Quality Management District (Air District) staff that the Air District will receive approximately \$5 million of this funding;

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the District's acceptance of any AB 109 funds as described above to be awarded by the California Air Resources Board.

BE IT FURTHER RESOLVED, the Executive Officer/Air Pollution Control Officer is hereby authorized and empowered to execute on behalf of the Air District, agreements with the California Air Resources Board, as well as, 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 GROOM, seconded by DIRECTOR ROSS, 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