

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION No. 2018 - 02

**A Resolution Accepting Community Air Protection Program Funds
from the California Air Resources Board**

WHEREAS, Assembly Bill 109 (Ting, Chapter 249, Budget Act of 2017) provides funds for the California Air Resources Board (ARB) to allocate to local air quality districts;

WHEREAS, Assembly Bill 617 (C. Garcia, Chapter 136, Statutes of 2017) directs air districts to implement a Community Air Protection Program;

WHEREAS, the California Air Pollution Control Officers Association Board approved an allocation plan for the available funds;

WHEREAS, ARB will authorize a grant to the District to implement the Community Air Protection Program upon approval by the Board of Directors to accept such grant of funds;

WHEREAS, ARB will award a grant in the amount of \$4,800,000 for Fiscal Year Ending 2017-2018.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the Air District's acceptance of the Fiscal Year Ending 2017-2018, Community Air Protection Program funds, to be awarded to eligible District projects in accordance with the ARB Community Air Protection Program guidelines.

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

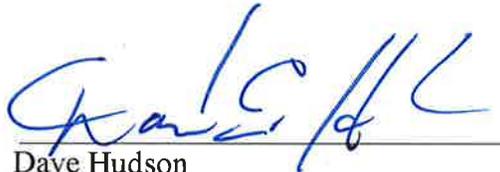
Motion of DIRECTOR HAGGERTY, seconded by SECRETARY SINKS, on the
18th day of APRIL, 2018, by the following vote of the Board:

AYES: MARGAERT ABE-KOGA, TERESA BARRETT, JOHN J. BAUTERS,
CINDY CHAVEZ, PAULINE RUSSO CUTTER, CAROLE GROOM,
SCOTT HAGGERTY, DAVID HUDSON, TYRONE JUE, DOUG KIM,
LIZ KNISS, KATIE RICE, PETE SANCHEZ, ROD SINKS,
JIM SPERING, BRAD WAGENKNECHT.

NOES: NONE.

ABSENT: DAVID CANEPA, JOHN GIOIA, NATE MILEY, KAREN MITCHOFF,
HILLARY RONEN, MARK ROSS, SHIRLEE ZANE.

ABSTAIN: NONE.



Dave Hudson
Chairperson of the Board of Directors

ATTEST:



Rod Sinks
Secretary of the Board of Directors