

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION No. 2018 - 03

**A Resolution Accepting Carl Moyer Program State Reserve Funds
From the California Air Resources Board**

WHEREAS, California Health and Safety Code Division 26, Part 5, Chapter 9, empowers the California Air Resources Board (ARB) to allocate Carl Moyer Program funds to local air quality districts to provide financial incentives to both the public and private sector to implement eligible projects to reduce emissions from on-road, marine, locomotive, agriculture, and off-road engines;

WHEREAS, California Health and Safety Code section 44286(d), authorizes ARB to reserve up to 10 percent of Carl Moyer Program funding to directly fund any project that is a covered source and is described in Section 44281;

WHEREAS, for Fiscal Year (FY) 2017-2018, ARB has allocated the state reserve funds towards off-road projects eligible for funding under the Carl Moyer Program guidelines;

WHEREAS, the Bay Area Air Quality Management District (District) submitted an application to ARB requesting \$3.5 million in Carl Moyer Program funds to implement the Carl Moyer Program state reserve program within the District for the fiscal year (FY) 2017-2018 (Year 20) cycle;

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

WHEREAS, ARB will authorize a grant to the District to implement the Carl Moyer Program Year 20 state reserve, upon approval by the Board of Directors to accept such grant of funds;

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the District's continued participation in the Carl Moyer Program state reserve and acceptance of the FY 2017-2018, Carl Moyer Program state reserve funds, to be awarded to eligible District projects in accordance with the ARB Carl Moyer 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 DIRECTOR CANEPA, on the 2nd day of MAY, 2018, by the following vote of the Board:

AYES: JOHN J. BAUTERS, DAVID CANEPA, CINDY CHAVEZ, PAULINE RUSSO CUTTER, JOHN GIOIA, CAROLE GROOM, SCOTT HAGGERTY, DAVID HUDSON, TYRONE JUE, DOUG KIM, LIZ KNISS, NATE MILEY, KAREN MITCHOFF, KATIE RICE, HILLARY RONEN, MARK ROSS, PETE SANCHEZ, ROD SINKS, JIM SPERING, BRAD WAGENKNECHT, SHIRLEE ZANE.

NOES: NONE.

ABSENT: MARGARET ABE-KOGA and TERESA BARRETT.

ABSTAIN: NONE.



Dave Hudson
Chairperson of the Board of Directors

ATTEST:



Rod Sinks
Secretary of the Board of Directors