

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION No. 2018 - 07

A resolution authorizing the Bay Area Air Quality Management District to accept, obligate, and expend \$1,160,311 in funding from the U.S. Environmental Protection and to authorize the Executive Officer/Air Pollution Control Officer to execute all necessary agreements, required documents, and amendments required to expend this funding.

WHEREAS, the purpose of this Resolution is to authorize the Bay Area Air Quality Management District (“Air District”) to accept, obligate, and expend up to \$1,160,311 in funding from the U.S. Environmental Protection Agency (“EPA”) and to authorize the Executive Officer/Air Pollution Control Officer to execute all necessary agreements, required documents, and amendments required to expend this funding;

WHEREAS, on or around April 24, 2018, the US EPA issued a Request for Proposals (RFP) for the Diesel Emission Reduction Act (DERA) Fiscal Year 2018 Clean Diesel Funding Assistance Program soliciting applications from eligible entities for projects that achieve significant reductions in diesel emissions in terms of tons of pollution produced by diesel engines and diesel emissions exposure, particularly from fleets operating at or servicing goods movement facilities located in areas designated as having poor air quality;

WHEREAS, on or around May 30, 2018, the Air District submitted a proposal to the EPA for a project that proposed to help replace six non-road material handlers with one zero-emission electric unit and five Tier 4 Final diesel units operating in goods movement service in the communities of Richmond and Hayward;

WHEREAS, on July 11, 2018, the Air District received a letter from the EPA informing the Air District of a \$1,160,311 award for the proposed project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the District’s acceptance of EPA funds, and commits the District to comply with the EPA DERA project requirements; and

BE IT FURTHER RESOLVED, the Executive Officer/Air Pollution Control Officer to accept, obligate, and execute all agreements, required documents, 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 HAGGERTY, seconded by Director BAUTERS, on the 1st day of AUGUST, 2018 by the following vote of the Board:

AYES: BARRETT, BAUTERS, CANEPA, GROOM, HAGGERTY, HUDSON, JUE, KIM, MITCHOFF, RICE, ROSS, SINKS, WAGENKNECHT, ZANE

NOES: NONE

ABSTAIN: NONE

ABSENT: ABE-KOGA, CHAVEZ, CUTTER, GIOIA, KNISS, MILEY, RONEN, SANCHEZ, SPERING



David E. Hudson
Chair of the Board of Directors

ATTEST:



Rod Sinks
Secretary of the Board of Directors