**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

**RESOLUTION No. 2019 - 03**

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

WHEREAS, Senate Bill 856 (Mitchell, Budget Act of 2108) provides funds for the California Air Resources Board (CARB) 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, CARB 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, CARB will award a grant in the amount of $10,000,000 for Fiscal Year Ending 2019.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the Air District's acceptance of the Fiscal Year Ending 2018-2019, Community Air Protection Program funds, to be awarded to eligible District projects in accordance with the CARB 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 all necessary agreements with CARB 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 BAUTERS, seconded by DIRECTOR CUTTER, on the 3rd day of APRIL, 2019, by the following vote of the Board:

AYES: BAUTERS, BARRETT, CANEPA, CHAVEZ, CUTTER, GIOIA, HAGGERTY, HUDSON, JUE, KNISS, MITCHOFF, RICE, SINKS, SPERING, WAGENKNECHT, WILSON, ZANE.

NOES: NONE.

ABSTAIN: NONE.

ABSENT: ABE-KOGA, GROOM, KIM, MAR, MILEY, RONEN, ROSS.

Katie Rice
Chairperson of the Board of Directors

ATTEST:

Cindy Chavez
Secretary of the Board of Directors