

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION No. 2019 - 05

Resolution Accepting SB 856 Community Air Protection Grant Funding From the California Air Resources Board

WHEREAS, SB 856 adds provisions to the 2018 Budget Act related to the 2019 Greenhouse Gas Expenditure Plan, which appropriates Greenhouse Gas Reduction Fund revenue to the California Air Resources Board (CARB) for an array of programs, including \$245 million for the Community Air Protection grant program;

WHEREAS, a portion of the \$245 million in funding shall be distributed to the Bay Area Air Quality Management District (Air District) to implement emission reduction projects pursuant to the ARB guidelines for the: Community Air Protection Fund Supplement to the Carl Moyer Memorial Air Quality Attainment program, Proposition 1B truck program, stationary source projects, and community programs;

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

WHEREAS, the goal of the funding is to provide near-term targeted deployment within impacted communities and focus on reducing emissions from mobile sources, stationary sources, and equipment that spend a substantial amount of time within impacted communities;

WHEREAS, the Air District shall allocate funding to projects consistent with priorities identified by the affected communities in a transparent, meaningful public process;

WHEREAS, the predominant emission reductions from the funded projects occurring in the most impacted communities will reduce emissions in excess of those otherwise required by law or regulation, and will also contribute to progress on meeting regional clean air standards;

WHEREAS, there are specific legislative requirements (e.g., expenditure record, quantification methodology, annual reporting, and disadvantaged/low income community investments) of the cap and trade proceeds that the District will need to adhere to;

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the District's acceptance of the SB 856 funds to be awarded to eligible projects in accordance with the legislative and applicable program requirements.

BE IT FURTHER RESOLVED, the Air District will commit to working with the environmental justice community on recommended spending priorities within its region.

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 CARB 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 CUTTER, seconded by DIRECTOR HUDSON, on the 3rd day of APRIL, 2019, by the following vote of the Board:

AYES: BARRETT, CHAVEZ, CUTTER, GIOIA, HAGGERTY, HUDSON, JUE, KNISS, MILEY, MITCHOFF, RICE, SINKS, SPERING, WILSON.

NOES: NONE.

ABSTAIN: NONE.

ABSENT: ABE-KOGA, BAUTERS, CANEPA, GROOM, KIM, MAR, RONEN, ROSS, WAGENKNECHT, ZANE.



Katie Rice
Chairperson of the Board of Directors

ATTEST:



Cindy Chavez
Secretary of the Board of Directors