BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION No. 2020 - 01

A Resolution Accepting Carl Moyer Program 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 sectors to
implement eligible projects to reduce emissions from on-road, marine, locomotive,
agricultural, and off-road engines;

WHEREAS, California Health and Safety Code section 44287, authorizes ARB to provide
an air district with funds if that district provides matching funds in an amount established by
ARB;

WHEREAS, the Bay Area Air Quality Management District (District) submitted an
application to ARB requesting $13,000,000 in Carl Moyer Program funds to implement the
Carl Moyer Program within the District for the fiscal year (FY) 2019-2020 (Year 22) cycle;

WHEREAS, the District proposed to commit up to $2,000,000 in matching funds as part of
the Year 22 Carl Moyer Program cycle, in accordance with the requirements of California
Health and Safety Code section 44287;

WHEREAS, ARB will authorize a grant to the District to implement the Carl Moyer
Program Year 22, upon approval by the Board of Directors to accept such grant of funds;

WHEREAS, ARB will award a grant in the amount of as much as $13,000,000, with the
District-required match of up to $2,000,000;

WHEREAS, the District may consider projects that qualify for grant funds under the
requirements for the State Reserve portion of Carl Moyer Program funds.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the
District’s continued participation in the Carl Moyer Program, including the State Reserve
portion thereof, and acceptance of the FY 2019-2020 Carl Moyer Program funds, to be
awarded to eligible District projects in accordance with the ARB Carl Moyer Program
guidelines.

BE IT FURTHER RESOLVED, the District will provide the required matching funds for
District projects by allocating local motor vehicle surcharge revenues to eligible emission
reduction projects that qualify for Carl Moyer Program matching purposes.

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 CANEPA, seconded by DIRECTOR RICE, on the 4th day of MARCH, 2020, by the following vote of 
the Board:

AYES: ABE-KOGA, BARRETT, BAUTERS, CANEPA, CHAVEZ, GIOIA, 
HUDSON, HURT, JUE, KNISS, MITCHOFF, RICE, ROSS, 
sINKS, SPERING, WAGENKNECHT.

NOES: NONE.

ABSENT: CUTTER, GROOM, HAGGERTY, MILEY, WALTON, WILSON, 
ZANE.

ABSTAIN: NONE.

Rod Sinks
Chair of the Board of Directors

ATTEST:

Karen Mitchoff
Secretary of the Board of Directors