

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION No. 2020 - 07

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

WHEREAS, the Governor's 2020-21 Budget Summary issued May 14, 2020 prioritizes the appropriation of Greenhouse Gas Reduction Fund revenue to the California Air Resources Board (ARB) for programs, including \$200 million for the Community Air Protection grant program;

WHEREAS, a portion of the \$200 million in funding shall be distributed to the Bay Area Air Quality Management District (District) to implement emission reduction projects pursuant to the ARB guidelines for the: Community Air Protection (CAP) Fund Supplement to the Carl Moyer Memorial Air Quality Attainment program, Proposition 1B truck program, stationary source projects, and community programs;

WHEREAS, the 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 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 CAP funds to be awarded to eligible projects in accordance with the legislative and applicable program requirements.

BE IT FURTHER RESOLVED, the 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 ARB and all other necessary documents to implement and carry out the purposes of this resolution.

BE IT FURTHER RESOLVED, the Executive Officer/Air Pollution Control Officer is hereby authorized and empowered to also execute on behalf of the District any grant or other agreements related to the distribution of funds from settlements, penalties or Greenhouse Gas Reduction Fund monies received from the California Air Resources Board in State Fiscal Year Ending 2020 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 special meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of DIRECTOR BAUTERS; seconded by DIRECTOR GIOIA; on the 17th day of June, 2020, by the following vote of the Board:

AYES: MARGARET ABE-KOGA, TERESA BARRETT, JOHN BAUTERS, DAVID CANEPA, CINDY CHAVEZ, JOHN GIOIA, CAROLE GROOM, SCOTT HAGGERTY, DAVINA HURT, TYRONE JUE, LIZ KNISS, NATE MILEY, KAREN MITCHOFF, KAKTIE RICE, MARK ROSS, JIM SPERING, ROD SINKS, BRAD WAGENKNEKCHT, LORI WILSON, SHIRLEE ZANE.

NOES: NONE.

ABSENT: PAULINE RUSSO CUTTER, DAVID HUDSON, SHAMANN WALTON.

ABSTAIN: NONE.



ATTEST:

Rod Sinks
Chairperson of the Board of Directors



Karen Mitchoff
Secretary of the Board of Directors