

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT
RESOLUTION No. 2021 – 09**

A Resolution Accepting Assembly Bill 836 Funding from the California Air Resources Board

WHEREAS, Senate Bill 74 (Mitchell, Budget Act of 2020, Section 3900-101-0115) provides funds for the California Air Resources Board (CARB) to allocate to local air quality districts;

WHEREAS, Assembly Bill 836 (Wicks, Chapter 393, Statutes of 2019) directs air districts to retrofit ventilation systems to create a network of clean air centers in order to mitigate the adverse public health impacts due to wildfires and other smoke events;

WHEREAS, CARB will authorize a grant to the District to implement a Wildfire Smoke Clean Air Centers for Vulnerable Populations Incentive Pilot Program upon approval by the Board of Directors to accept such grant of funds;

WHEREAS, CARB will award a grant in the amount of \$3,000,000 for Fiscal Year Ending 2021-2022.

WHEREAS, CARB may have additional funding to redistribute from other air districts from this program.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the Air District's acceptance of Wildfire Smoke Clean Air Centers for Vulnerable Populations Incentive Pilot Program up to \$5 million in Fiscal Year Ending 2021-2021 and future fiscal years, to be awarded to eligible projects in accordance with the CARB 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.

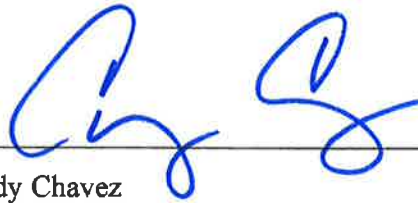
The foregoing resolution was duly and regularly introduced, passed and adopted at a regular meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of DIRECTOR BARRETT, seconded by DIRECTOR CUTTER, on the 7th day of July, 2021, by the following vote of the Board:

AYES: MARGARET ABE-KOGA, TERESA BARRETT, JOHN BAUTERS, DAVID CANEPA, CINDY CHAVEZ, PAULINE RUSSO CUTTER, ERIN HANNIGAN, DAVID HAUBERT, DAVID HUDSON, DAVINA HURT, MYRNA MELGAR, NATE MILEY, KAREN MITCHOFF, ROB RENNIE, MARK ROSS, BRAD WAGENKNECHT, LORI WILSON.

NOES: NONE.

ABSTAIN: NONE.

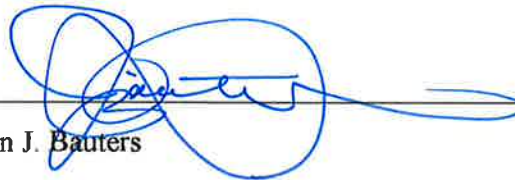
ABSENT: RICH CONSTANTINE, JOHN GIOIA, CAROLE GROOM, LYNDA HOPKINS, TYRONE JUE, KATIE RICE, SHAMANN WALTON.



Cindy Chavez

Chairperson of the Board of Directors

ATTEST:



John J. Bauters

Secretary of the Board of Directors