

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2021-11

**A Resolution Accepting Clean Cars for All Program funds
From the California Air Resources Board**

WHEREAS, the purpose of this Resolution is to authorize the Bay Area Air Quality Management District (Air District) to accept, obligate, and expend up to \$8.4 million in additional funding from the California Air Resources Board (CARB) to administer the Bay Area Clean Cars For All Program and to authorize the Executive Officer/Air Pollution Control Officer to execute all necessary agreements, required documents, and amendments required to expend this funding;

WHEREAS, the California Legislature added item 3900-101-3228 to Section 2.00 of the Budget Act of 2021 which directed at least \$75 million of the Low Carbon Transportation appropriation be allocated for the Clean Cars For All Program (previously named the EFMP and EFMP Plus-up Program), a vehicle retirement and replacement program;

WHEREAS, a contingency provision in the Fiscal Year (FY) 2020-21 Funding Plan for Clean Transportation Incentives allows CARB to allocate up to \$25 million of the FY 2021-2022 allocation early;

WHEREAS, in July 2021, CARB staff notified the Air District that they will award up to \$8.4 million in FY 2021-2022 Low Carbon Transportation Funds to the Air District's Bay Area Clean Cars For All Program as part of the early allocation;

WHEREAS, CARB will authorize a grant of up to \$8.4 million to the Air District to continue to implement the Bay Area Clean Cars For All program, upon approval by the Board of Directors to accept such grant of funds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the Air District's acceptance of CARB funds and commits the Air District to comply with the CARB Clean Cars For All regulatory requirements.

BE IT FURTHER RESOLVED, the Executive Officer/Air Pollution Control Officer to accept, obligate, and execute all agreements, required documents, and any amendments thereto to implement and carry out the purposes of this resolution.

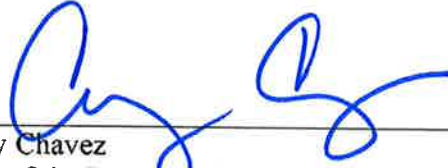
The foregoing resolution was duly and regularly introduced, passed and adopted at a regular meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of DIRECTOR WAGENKNECHT, seconded by DIRECTOR RICE, on the 4th day of AUGUST, 2021 by the following vote of the Board:

AYES: Margaret Abe-Koga, Teresa Barrett, John Bauters, David Canepa, Cindy Chavez, Rich Constantine, Pauline Russo Cutter, John Gioia, Carole Groom, Erin Hannigan, Lynda Hopkins, David Hudson, Davina Hurt, Tyrone Jue, Nate Miley, Karen Mitchoff, Katie Rice, Mark Ross, Brad Wagenknecht, Lori Wilson.

NOES: NONE.

ABSTAIN: NONE.

ABSENT: David Haubert, Myrna Melgar, Rob Rennie, Shamann Walton.



Cindy Chavez
Chair of the Board of Directors

ATTEST:



John J. Bauters
Secretary of the Board of Directors