

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

**RESOLUTION No. 2022 – 19**

**A RESOLUTION ACCEPTING COMMUNITY AIR PROTECTION PROGRAM FUNDS  
FROM THE CALIFORNIA AIR RESOURCES BOARD**

WHEREAS, Senate Bill 170 (Chapter 240, Budget Act of 2021) provides funds for the California Air Resources Board (CARB) to allocate to local air quality districts;

WHEREAS, Assembly Bill 617 (C. Garcia, Chapter 136, Statutes of 2017) directs air districts to implement a Community Air Protection Program;

WHEREAS, the Bay Area Air Quality Management District (District) has been approved by CARB for a grant under the Community Air Protection Program for Fiscal Year 2021-2022;

WHEREAS, the California Air Pollution Control Officers Association Board approved an allocation plan for the available funds;

WHEREAS, CARB will authorize a grant to the District to implement the Community Air Protection Program upon approval by the Board of Directors to accept such grant of funds;

WHEREAS, CARB will award a grant in the amount of \$9,000,000 for Fiscal Year Ending 2021-2022.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the District's acceptance of the Fiscal Year Ending 2021-2022, Community Air Protection Program funds, to be awarded to eligible District projects in accordance with the CARB Community Air Protection 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.

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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 GIOIA, seconded by VICE CHAIR HURT, on the 7<sup>th</sup> day of SEPTEMBER 2022 by the following vote of the Board:

AYES: MARGARET ABE-KOGA, TERESA BARRETT, JOHN BAUTERS, DAVID CANEPA, JOHN GIOIA, DAVID HAUBERT, LYNDA HOPKINS, DAVINA HURT, TYRONE JUE, SERGIO LOPEZ, NATE MILEY, KAREN MITCHOFF, MARK ROSS, BRAD WAGENKNECHT, STEVE YOUNG.

NOES: NONE.

ABSTAIN: NONE.

ABSENT: PAULINE RUSSO CUTTER, CAROLE GROOM, ERIN HANNIGAN, DAVID HUDSON, OTTO LEE, ROB RENNIE, KATIE RICE, SHAMANN WALTON.



John J. Bauters  
Chairperson of the Board of Directors

ATTEST:



Teresa Barrett  
Secretary of the Board of Directors