

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

**RESOLUTION No. 2022-32**

**Resolution Accepting Fiscal Year 2022-2023  
Community Air Protection Incentives Program Grant Funding  
from the California Air Resources Board**

WHEREAS, Assembly Bill (AB) 617 directed the California Air Resources Board (ARB), in conjunction with local air districts, to establish the Community Air Protection (CAP) Incentives Program in order to provide a community-focused framework to improve air quality and reduce exposure to criteria air pollutants and toxic air contaminants in communities most impacted by air pollution;

WHEREAS, the Bay Area Air Quality Management District (District) has successfully implemented the CAP Incentives Program since its inception in 2017;

WHEREAS, the District will apply for up to \$60 million in CAP Incentives Program funds to implement the Fiscal Year (FY) 2022-2023 cycle of the CAP program.;

WHEREAS, eligible projects include mobile sources that meet eligibility requirements of the Carl Moyer Program and California Goods Movement Bond Program, stationary source equipment replacement projects that reduce emissions, and community-identified projects consistent with the applicable community emission reduction program pursuant to Section 44391.2 of the CA Health and Safety Code;

WHEREAS, the District will implement emission reduction projects pursuant to the CAP Incentives Guidelines, allocating funding to projects consistent with priorities identified by affected communities in a transparent, meaningful public process;

WHEREAS, the District may use up to 6.25 percent of the funds it receives to pay the reasonable costs of administering the incentive program.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the District's acceptance of FY 2022-2023 CAP Incentives Program funds to be awarded to eligible projects in accordance with legislative and applicable program requirements.

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 HUDSON, seconded by DIRECTOR CUTTER, on the 21<sup>st</sup> day of DECEMBER, 2022, by the following vote of the Board:

AYES: MARGARET ABE-KOGA, TERESA BARRETT, JOHN BAUTERS, PAULINE RUSSO CUTTER, JOHN GIOIA, ERIN HANNIGAN, DAVID HAUBERT, LYNDIA HOPKINS, DAVID HUDSON, DAVINA HURT, TYRONE JUE, OTTO LEE, SERGIO LOPEZ, NATE MILEY, KAREN MITCHOFF, ROB RENNIE, KATIE RICE, MARK ROSS, BRAD WAGENKNECHT, STEVE YOUNG.

NOES: NONE.

ABSTAIN: NONE.

ABSENT: DAVID CANEPA, CAROLE GROOM, MYRNA MELGAR, SHAMANN WALTON.

DocuSigned by:

*John Bauters*

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John J. Bauters  
Chairperson of the Board of Directors

ATTEST:

DocuSigned by:

*Teresa Barrett*

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Teresa Barrett  
Secretary of the Board of Directors