

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2022 – 33

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BAY AREA AIR
QUALITY MANAGEMENT DISTRICT ACCEPTING COMMUNITY AIR
PROTECTION PROGRAM IMPLEMENTATION FUNDS
FROM THE CALIFORNIA AIR RESOURCES BOARD**

WHEREAS, The California Legislature 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) expects to be approved by CARB for a grant under the Community Air Protection Program for Fiscal Year 2022-2023;

WHEREAS, the California Air Pollution Control Officers Association Board will develop 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; and

WHEREAS, CARB will award a grant in an amount up to \$15,000,000 for Fiscal Year 2022-2023;

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the District's acceptance of Fiscal Year 2022-2023 Community Air Protection Program Implementation funds, in an amount up to \$15,000,000, to cover Air District staff costs, facilitation and language access services, community monitoring, and support for community organizations, along with any other direct, administrative, and indirect costs associated with implementing the 617 program, 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 HUDSON, seconded by DIRECTOR CUTTER, on the 21st 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.

ATTEST:

DocuSigned by:

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John J. Bauters
Chair of the Board of Directors

DocuSigned by:

604102E6B48F42E...
Teresa Barrett
Secretary of the Board of Directors