

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION No. 2023 - 12

**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) has been approved by CARB for two grants under the Community Air Protection Program for Fiscal Year 2022-2023;

WHEREAS, CARB requires the local air districts to accept Community Air Protection Program implementation funds via approval by the Board of Directors to accept such grant of funds;

WHEREAS, CARB will award two grants, one for \$9,000,000 and one for \$2,000,000, for a total amount of \$11,000,000 for Fiscal Year Ending 2022- 2023.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the District's acceptance of the Fiscal Year Ending 2022-2023 Community Air Protection Program Implementation 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 HUDSON, seconded by DIRECTOR CARLSON, on the 5th day of JULY, 2023 by the following vote of the Board:

AYES: BRIAN BARNACLE, JOHN J. BAUTERS, KEN CARLSON, NOELIA CORZO, JOELLE GALLAGHER, JOHN GIOIA, JUAN GONZALEZ, DAVID HAUBERT, LYNDA HOPKINS, DAVID HUDSON, DAVINA HURT, TYRONE JUE, SERGIO LOPEZ, RAY MUELLER, KATIE RICE, VICKI VEENKER, SHAMANN WALTON, STEVE YOUNG.

NOES: NONE.

ABSTAIN: NONE.

ABSENT: MARGARET ABE-KOGA, ERIN HANNIGAN, OTTO LEE, MYRNA MELGAR, NATE MILEY, MARK ROSS.

DocuSigned by:
John Bauters
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John J. Bauters
Chairperson of the Board of Directors

ATTEST:

DocuSigned by:
Lynda Hopkins
CC4FE6A9DF864C5...

Lynda Hopkins
Secretary of the Board of Directors