

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

**RESOLUTION NO. 2023 - 16**

**A Resolution Accepting Clean Air Act Special Purpose Activities and Inflation Reduction Act Funds from the United States Environmental Protection Agency**

WHEREAS, the purpose of this Resolution is to authorize the Bay Area Air Quality Management District (Air District) to accept, obligate, and expend a grant up to \$209,530 in additional funding from the United States Environmental Protection Agency (US EPA) to procure air monitoring equipment to support community monitoring goals (hereinafter referred to as the "Grant") 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, on January 10, 2023, the US EPA announced the availability of funds and solicited applications from eligible entities pursuant to the Inflation Reduction Act of 2022 to conduct Clean Air Act Special Purpose Activities;

WHEREAS, on May 26, 2023, the US EPA electronically mailed a Grant Agreement to the Air District authorizing the Grant in the amount of \$209,530 for procuring proposed monitors during Fiscal Year (FY) 2024;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the Air District's acceptance of the Grant and the associated funds, and commits the Air District to comply with the terms of the US EPA Grant Agreement.

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes 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 GONZALEZ, seconded by VICE CHAIR HURT, on the 6<sup>th</sup> day of SEPTEMBER 2023, by the following vote of the Board:

AYES: MARGARET ABE-KOGA, BRIAN BARNACLE, JOHN J. BAUTERS, KEN CARLSON, NOELIA CORZO, JOELLE GALLAGHER, JOHN GIOIA, JUAN GONZALEZ, DAVID HAUBERT, LYNDIA HOPKINS, DAVINA HURT, TYRONE JUE, OTTO LEE, MYRNA MELGAR, VICKI VEENKER, SHAMANN WALTON, STEVE YOUNG.

NOES: NONE.

ABSTAIN: NONE.

ABSENT: ERIN HANNIGAN, DAVID HUDSON, SERGIO LOPEZ, RAY MUELLER, NATE MILEY, KATIE RICE, MARK ROSS.

DocuSigned by:

*John Bauters*

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John J. Bauters

Chair of the Board of Directors

ATTEST:

DocuSigned by:

*Lynda Hopkins*

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Lynda Hopkins

Secretary of the Board of Directors