

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**  
**RESOLUTION No. 2024 - 01**  
**A Resolution 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 a grant under the Community Air Protection Program for Fiscal Year 2023-2024;

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 a grant to the District in the amount of \$11,333,333 for Fiscal Year Ending 2023- 2024;

WHEREAS, Assembly Bill (AB) 102, section 15.14, requires that 25 percent of the Greenhouse Gas Reduction Funds that make up the Fiscal Year Ending 2023-2024, Community Air Protection Program Implementation funds, or \$2,361,111.04, be withheld until the fourth quarter Cap-and-Trade auction and approval from the Department of Finance.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the District's acceptance of the Fiscal Year Ending 2023-2024, Community Air Protection Program Implementation funds, for implementation of the District's AB 617 Program.

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 BAUTERS, seconded by DIRECTOR GONZALEZ, on the 7<sup>th</sup> day of FEBRUARY, 2024 by the following vote of the Board:

AYES: MARGARET ABE-KOGA, JOHN J. BAUTERS, KEN CARLSON, JOELLE GALLAGHER, JOHN GIOIA, JUAN GONZALEZ, ERIN HANNIGAN, DAVID HAUBERT, LYNDA HOPKINS, DAVID HUDSON, DAVINA HURT, TYRONE JUE, OTTO LEE, SERGIO LOPEZ, RAY MUELLER, MARK ROSS, VICKI VEENKER, STEVE YOUNG.

NOES: NONE.

ABSTAIN: NONE.

ABSENT: BRIAN BARNACLE, NOELIA CORZO, NATE MILEY, KATIE RICE, SHAMANN WALTON.



Davina Hurt  
Chairperson of the Board of Directors

ATTEST:



Marcy Hiratzka  
Clerk of the Boards