BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2025 - 03

A Resolution Accepting Clean Cars for All Program funds From the California Air Resources Board

WHEREAS, the purpose of this Resolution is to authorize the Bay Area Air Quality Management District (Air District) to accept, obligate, and expend up to $7.1 million in Clean Cars for All Program funding from the California Air Resources Board (CARB) 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, the California Legislature modified item 3900-101-3122 to Section 11 of the Budget Act of 2024 which directed at least $19.8 million of the Low Carbon Transportation appropriation be allocated for air districts currently operating their own Clean Cars For All Program (previously named the EFMP and EFMP Plus-up Program), a vehicle retirement and replacement program;

WHEREAS, in May 2025, CARB staff notified the Air District that they will award up to $7.1 million in Fiscal Year (FY) 2023-2024 Low Carbon Transportation Funds to the Air District's Bay Area Clean Cars For All Program;

WHEREAS, CARB will authorize a grant of up to $7.1 million to the Air District to continue to implement the Bay Area Clean Cars For All program, upon approval by the Board of Directors to accept such grant of funds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the Air District's acceptance of CARB funds and commits the Air District to comply with the CARB Clean Cars for All Program requirements.

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 GONZÁLEZ, seconded by DIRECTOR TAM, on the 4th day of JUNE, 2025 by the following vote of the Board:

AYES: ABE-KOGA, ADAMS, BROWN, CARLSON, COLBERT, CORZO, GALLAGHER, GONZÁLEZ, HOPKINS, JUE, LEE, MAHMOOD, MEDINA, QUINTO, TAM, VEENKER, WALTON, YOUNG.
NOES: NONE.
ABSTAIN: NONE.
ABSENT: BARNACLE, GIOIA, HAUBERT, LOPEZ, MUELLER, SALINAS.

Lynda Hopkins
Chair of the Board of Directors

ATTEST:

Marcy Hiratzka
Clerk of the Boards