

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2025 - 08

**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 \$7,136,047 in Clean Cars for All Program funding from the California Air Resources Board (CARB) to administer the Bay Area Clean Cars For All Program 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 added item 3900-101-3228 to Section 11 of the Budget Act of 2023 which directed at least \$14 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, on March 6, 2024, the Air District Board of Directors adopted resolution No. 2024-02 to accept, obligate and expend up to \$3.5 million in funding from the CARB to implement the Clean Cars for All Program;

WHEREAS, on May 14, 2024, CARB and the Air District executed contract G23-CC4A-03 for \$3.4 million in Fiscal Year (FY) 2022–2023 Greenhouse Gas Reduction Funds to implement the Bay Area Clean Cars for All Program;

WHEREAS, in 2025 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;

WHEREAS, on June 4, 2025, the Air District Board of Directors adopted resolution No. 2025-03 to accept, obligate and expend up to \$7.1 million in Fiscal Year (FY) 2023-2024 Low Carbon Transportation Funds from the CARB to implement the Clean Cars for All Program;

WHEREAS, in July 2025, CARB transmitted Amendment No. G23-CC4A-03-01 to the Air District to add \$7,136,047 to the original contract, which will increase the total award amount under G23-CC4A-03 to \$10,536,047;

WHEREAS, the cumulative amount approved in Resolutions 2024-02 and 2025-03 totals \$10.6 million, which is sufficient to cover the full award amount provided under contract G23-CC4A-03 and Amendment G23-CC4A-03-01;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby ratifies the Air District's acceptance, obligation, and expenditure of a total of \$10,536,047 in Clean Cars for All Program funding awarded by the CARB under contract G23-CC4A-03 and Amendment G23-CC4A-03-01;

BE IT FURTHER RESOLVED that the Board of Directors reaffirms its commitment 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.

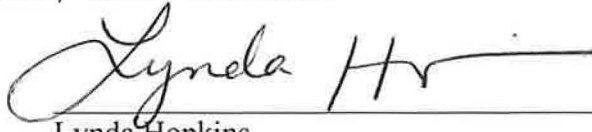
The foregoing resolution was duly and regularly introduced, passed and adopted at a public meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of DIRECTOR GONZÁLEZ, seconded by DIRECTOR TAM, on the 10th day of SEPTEMBER, 2025 by the following vote of the Board:

AYES: DIONNE ADAMS, MONICA BROWN, KEN CARLSON, BRIAN COLBERT, NOELIA CORZO, JOHN GIOIA, JUAN GONZÁLEZ III, DAVID HAUBERT, LYNDA HOPKINS, TYRONE JUE, BILAL MAHMOOD, RICO E. MEDINA, GABE QUINTO, LENA TAM, VICKI VEENKER, SHAMANN WALTON, STEVE YOUNG.

NOES: NONE.

ABSTAIN: BRIAN BARNACLE.

ABSENT: MARGARET ABE-KOGA, JOELLE GALLAGHER, OTTO LEE, SERGIO LOPEZ, RAY MUELLER, MARK SALINAS.



Lynda Hopkins
Chair of the Board of Directors

ATTEST:



Marcy Hiratzka
Clerk of the Board of Directors