

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION No. 2025 - 10

**Resolution Accepting Year 28 Carl Moyer Program Funds
From the California Air Resources Board**

WHEREAS, California Health and Safety Code Division 26, Part 5, Chapter 9, empowers the California Air Resources Board (CARB) to allocate Carl Moyer Program funds to local air quality districts to provide financial incentives to both the public and private sectors to implement eligible projects to reduce emissions of oxides of nitrogen (NOx), reactive organic gases (ROG), and particulate matter (PM) through equipment retrofit, replacement and installation;

WHEREAS, California Health and Safety Code section 44287 authorizes CARB to provide an air district with funds if that district provides matching funds in an amount established by CARB;

WHEREAS, the Bay Area Air Quality Management District (Air District) has successfully implemented the Carl Moyer Program since its inception in 1998 and seeks to continue to reduce emissions through clean air incentive projects;

WHEREAS, the Air District will be submitting applications to CARB requesting up to \$22 million in Carl Moyer Program funds and up to \$5 million in Carl Moyer Program State Reserve funds, to implement the Carl Moyer Program within the Air District for the fiscal year (FY) 2025-2026 (Year 28) cycle;

WHEREAS, the Air District agrees to commit matching funds from the Air District's Mobile Source Incentive Fund (MSIF), in accordance with the requirements of California Health and Safety Code section 44287, in an amount established by CARB up to 15% of State funds received;

WHEREAS, the Air District maintains a current Carl Moyer Program Policies and Procedures Manual that meets the requirements of the Carl Moyer Program Guidelines;

WHEREAS, eligible projects are described in the Carl Moyer Program Guidelines;

WHEREAS, the Air District may also consider projects that qualify for grant funds under CARB's Voucher Incentive Program (VIP);

WHEREAS, the Air District may also consider projects that qualify for grant funds under the requirements for the State Reserve portion of Carl Moyer Program funds;

WHEREAS the Air District will follow the requirements in the Carl Moyer Program Guidelines;

WHEREAS, the Air District may use a percentage of the Carl Moyer Program funds it receives to pay the reasonable costs of implementing the incentive program, in accordance with legislative and applicable program requirements;

WHEREAS, the Air District may be invited to accept Carl Moyer Program funds through inter-district transfer.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the Air District's acceptance of Fiscal Year 2025-2026 Carl Moyer Program funds, including the State Reserve portion thereof, to be awarded to eligible Air District projects and used for program administration in accordance with legislative and applicable program requirements.

BE IT FURTHER RESOLVED, the Air District will provide the required matching funds for Air District projects by allocating local MSIF revenues to eligible emission reduction projects that qualify for Carl Moyer Program matching purposes, in an amount established by CARB up to 15% of State funds received.

BE IT FURTHER RESOLVED, the Executive Officer/Air Pollution Control Officer is hereby authorized and empowered to draft, revise, update and maintain a Carl Moyer Program Policies and Procedures Manual that meets the requirements of CARB's Carl Moyer Program Guidelines.

BE IT FURTHER RESOLVED, the Executive Officer/Air Pollution Control Officer is hereby authorized and empowered to execute on behalf of the Air District grant agreements with CARB, agreements with other California air quality districts for the collaborative implementation of the Carl Moyer Program, and all other necessary documents 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 LEE, seconded by DIRECTOR TAM, on the 1st day of OCTOBER, 2025, by the following vote of the Board:

AYES: DIONNE ADAMS, MONICA BROWN, KEN CARLSON, BRIAN COLBERT, NOELIA CORZO, JUAN GONZÁLEZ III, DAVID HAUBERT, LYNDA HOPKINS, TYRONE JUE, OTTO LEE, BILAL MAHMOOD, RICO E. MEDINA, RAY MUELLER, GABE QUINTO, MARK SALINAS, LENA TAM, VICKI VEENKER, SHAMANN WALTON.

NOES: NONE.

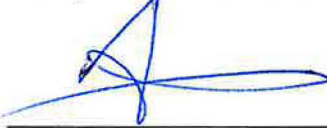
ABSTAIN: NONE.

ABSENT: MARGARET ABE-KOGA, BRIAN BARNACLE, JOELLE GALLAGHER, JOHN GIOIA, STEVE YOUNG.



Lynda Hopkins
Chairperson of the Board of Directors

ATTEST:



Marcy Hiratzka
Clerk of the Boards