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BAY AREA AIR QUALITY MANAGEMENT DISTRICT
RESOLUTION No. 2026 – 02

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 (Air District) has been approved by CARB for a grant under the Community Air Protection Program for Fiscal Year 2025-2026;

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 Air District in the amount of $8,105,806.00 for Fiscal Year 2025- 2026;

WHEREAS, Assembly Bill (AB) 107, section 15.14, requires that 25 percent of the Greenhouse Gas Reduction Funds that make up the Fiscal Year 2025-2026, Community Air Protection Program Implementation funds, or $2,026,451.50, 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 authorizes the Air District's acceptance of the Fiscal Year 2025-2026 Community Air Protection Program Implementation funds, for implementation of the Air District's AB 617 Program.

BE IT FURTHER RESOLVED, the Board of Directors hereby authorizes and empowers the Executive Officer/Air Pollution Control Officer to execute on behalf of the Air 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 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 3rd day of JUNE, 2026 by the following vote of the Board:

AYES: DIONNE ADAMS, MONICA BROWN, KEN CARLSON, CHRIS CLARK, NOELIA CORZO, JOELLE GALLAGHER, JOHN GIOIA, JUAN GONZÁLEZ III, LYNDA HOPKINS, TYRONE JUE, BILAL MAHMOOD, RICO E. MEDINA, GABE QUINTO, MARK SALINAS, LINDA SELL, LENA TAM, VICKI VEENKER, STEVE YOUNG.

NOES: NONE.

ABSTAIN: NONE.

ABSENT: BRIAN BARNACLE, BRIAN COLBERT, DAVID HAUBERT, OTTO LEE, RAY MUELLER, SHAMANN WALTON.

Signed by:
Lynda Hopkins
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Lynda Hopkins
Chairperson of the Board of Directors

ATTEST:

DocuSigned by:
Marcy Hiratzka
BC24E071ECB540A...
Marcy Hiratzka
Clerk of the Board of Directors