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BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION No. 2026 - 09

A Resolution Accepting Year 29 Carl Moyer 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 Carl Moyer Program Fiscal Year 2026-2027 (Year 29) Funds from the California Air Resources Board (CARB) and participate in the Carl Moyer Program;

WHEREAS, California Health and Safety Code Division 26, Part 5, Chapter 9, empowers 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, reactive organic gases, and particulate matter through equipment retrofit, replacement and installation;

WHEREAS, California Health and Safety Code section 44287 requires CARB to provide an air district with funds if the district provides matching funds at a rate of $1 committed by the district for every $2 committed by the fund, or at another ratio CARB determines to be necessary;

WHEREAS, the 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) 2026-2027 (Year 29) cycle;

WHEREAS, CARB determined a ratio adjustment down to 15% of Air District funds is necessary to maximize the use of, or the air quality benefits provided by, the program in accordance with California Health and Safety Code section 44287.

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, at a ratio of 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;

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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;

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; and

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 authorizes the Air District's acceptance of up to $22 million in FY 2026-2027 Carl Moyer Program funds and up to $5 million in Carl Moyer Program State Reserve funds 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, that the Board of Directors hereby authorizes the Executive Officer/ Air Pollution Control Officer to 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, at a ratio of 15% of State funds received.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Executive Officer/Air Pollution Control Officer 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, that the Board of Directors hereby authorizes the Executive Officer/Air Pollution Control Officer 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

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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 TAM, seconded by DIRECTOR ADAMS, on the 7th day of OCTOBER, 2026, by the following vote of the Board:

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

NOES: NONE.

ABSTAIN: NONE.

RECUSE: NONE.

ABSENT: KEN CARLSON, RAY MUELLER.

Signed by:
Lynda Hopkins
423DB8AD0487498...

Lynda Hopkins
Chair of the Board of Directors

ATTEST:

DocuSigned by:
Aloha de Guzman
02DE66B6D3E3435...

Aloha de Guzman
Acting Clerk of the Boards