

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

**RESOLUTION No. 2015 - 01**

**A Resolution Accepting 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 (ARB) to allocate Carl Moyer Program funds to local air quality districts to provide financial incentives to both the public and private sector to implement eligible projects to reduce emissions from on-road, marine, locomotive, agriculture, and off-road engines;

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

WHEREAS, the Bay Area Air Quality Management District (District) submitted an application to ARB requesting \$10,650,000 in Carl Moyer Program funds to implement the Carl Moyer Program within the District for the fiscal year (FY) 2014-2015 (Year 17) cycle;

WHEREAS, the District proposed to commit up to \$1,800,000 in matching funds as part of the FY 2014-2015, (Year 17) Carl Moyer Program cycle, in accordance with the requirements of California Health and Safety Code section 44287;

WHEREAS, ARB has authorized a grant to the District to implement the Carl Moyer Program Year 17, upon approval by the Board of Directors to accept such grant of funds;

WHEREAS, ARB will award the a grant in the amount of as much as \$10,650,000, with the District-required match of up to \$1,800,000.

WHEREAS, California Health and Safety Code section 44286, authorizes ARB to reserve up to ten percent of the annual Carl Moyer Program fund allocation to projects that are multi-district in nature;

WHEREAS, the District, in accordance with an agreement between the California Air Pollution Control Officers Association (CAPCOA) and the ARB will also implement the Carl Moyer Multi-District Program in Northern California for the Year 17 funding cycle;

WHEREAS, the District in coordination with ARB, and the northern CAPCOA participating member agencies will develop a Multi-District Funding Plan that will target priority pollution sources that travel between multiple air districts;

WHEREAS, ARB will award a Carl Moyer Program Year 17 multi-district grant in the amount of as much as \$6,551,100, with no District match required.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the District's continued participation in the Carl Moyer Program and acceptance of the FY 2014-2015, Carl Moyer Program funds, to be awarded to eligible District projects in accordance with the ARB Carl Moyer Program guidelines.

BE IT FURTHER RESOLVED, the District will provide the required matching funds for District projects by allocating local motor vehicle surcharge revenues to eligible emission reduction projects that qualify for Carl Moyer Program matching purposes.

BE IT FURTHER RESOLVED, the Board of Directors hereby approves the District's participation in the Carl Moyer Multi-District Program and acceptance of up to \$6,551,100 in FY 2014-2015, Carl Moyer Program Multi-District funds, to be awarded to eligible Multi-District projects in accordance with the ARB 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 District grant agreements with ARB 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 regular meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of Director Haggerty, seconded by Director Wageknecht, on the 18<sup>th</sup> day of February, 2015, by the following vote of the Board:

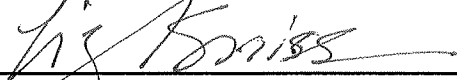
AYES: AVALOS, BARRETT, BATES, CANEPA, CHAVEZ, FUJIOKA, GIOIA, GROOM, HAGGERTY, HUDSON, KIM, KNISS, MAR, MILEY, MITCHOFF, PEPPER, RICE, ROSS AND WAGENKNECHT.

NOES: NONE.

ABSTAIN: NONE.

ABSENT: SINKS, SPERING AND ZANE.

  
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Carole Groom  
Chairperson of the Board of Directors

ATTEST:   
\_\_\_\_\_  
Liz Kniss  
Secretary of the Board of Directors