

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2019 - 02

**A Resolution of the
Board of Directors of the Bay Area Air Quality Management District
authorizing the Bay Area Air Quality Management District to accept, obligate, and
expend up to \$10 million from the California Air Resources Board to expand the Bay
Area Clean Cars for All Program and \$30,000 from GRID Alternatives to support
the One-Stop-Shop Pilot Project 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 purpose of this Resolution is to authorize the Bay Area Air Quality Management District (Air District) to accept, obligate, and expend up to \$10 million in funding from the California Air Resources Board (ARB) to expand the Bay Area Clean Cars for All Program, and \$30,000 from GRID Alternatives (GRID) to support the One-Stop-Shop Pilot Project, 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, on May 17, 2017, the U.S District Court for the Northern District of California, approved the Second Partial Consent Decree of the Volkswagen (VW) settlement to provide funds for California to mitigate the excess nitrogen oxide (NOx) emissions caused by VW's use of illegal emissions testing defeat devices in certain VW vehicles;

WHEREAS, ARB has been designated as the Lead Agency to act on the State's behalf in implementing California's allocation of the VW Environmental Mitigation Trust;

WHEREAS, on December 14, 2017, ARB adopted the Fiscal Year 2017-18 Funding Plan for Low Carbon Transportation and Fuels Investments and the Air Quality Improvement Program appropriating \$10 million for the EFMP Plus-up program to achieve significant emission reductions by incentivizing lower-income California motorists living in or near disadvantaged communities to replace their older, high-emitting vehicles with newer, cleaner and more fuel-efficient vehicles or choose an alternative transportation mode option;

WHEREAS, in June 2018, ARB selected GRID to administer the One-Stop-Shop Pilot project to streamline and improve access to clean transportation-related incentives to income-qualified consumers throughout California;

WHEREAS, on January 16, 2019, the Air District received a draft agreement from ARB for review and to submit to ARB after which an award would be made to the Air District to continue funding the Clean Cars for All Program; and

WHEREAS, on January 15, 2019, the Air District received a draft grant agreement from GRID Alternatives to provide \$30,000 in funding to the Air District to provide input and support in the development and implementation of the One-Stop-Shop Pilot project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the District's acceptance of ARB and GRID funds and commits the Air District to comply with the ARB Clean Cars for All regulatory requirements and provide support to GRID for the One-Stop-Shop Pilot Project.

BE IT FURTHER RESOLVED, that the Executive Officer/Air Pollution Control Officer is authorized to accept, obligate, and execute all agreements, required documents, and any amendments thereto necessary to carry out these projects.

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 GIOIA, seconded by DIRECTOR CUTTER, on the 6th day of FEBRUARY, 2019 by the following vote of the Board:

AYES: ABE-KOGA, BARRETT, BAUTERS, CANEPA, CHAVEZ, CUTTER, GIOIA, HAGGERTY, HUDSON, JUE, KNISS, KIM, MITCHOFF, RICE, ROSS, SINKS, SPERING, WAGENKNECHT, WILSON, ZANE

NOES: NONE

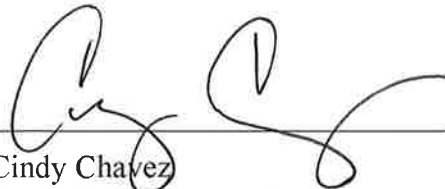
ABSENT: GROOM, MANDELMAN, MILEY, RONEN

ABSTAIN: NONE



Katie Rice
Chair of the Board of Directors

ATTEST:



Cindy Chavez
Secretary of the Board of Directors