

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION No. 2019 - 04

**Resolution Accepting FARMER Incentive Funding
From the California Air Resources Board**

WHEREAS, in 2018 SB 856 appropriated \$132 million from the State Budget for Fiscal Year Ending (FYE) 2018-19 to the California Air Resources Board (CARB) for the reduction of criteria, toxic, and greenhouse gas emissions from the agricultural sector;

WHEREAS, CARB developed the Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program to meet the Legislature's objectives and help meet the State's criteria, toxic and greenhouse gas emission reduction goals;

WHEREAS, the funding for the FARMER program comes from the following sources: Greenhouse Gas Reduction Fund (GGRF), and the California Tire Recycling Management Fund;

WHEREAS, the Bay Area Air Quality Management District (Air District) submitted an application to ARB requesting \$5 million in FARMER funds to implement projects pursuant to the FARMER Program guidelines;

WHEREAS, the Air District may use up to 6.25 percent of the funds it receives to pay the reasonable costs of implementing the incentive program;

WHEREAS, there are specific legislative requirements (e.g., expenditure records, quantification methodology, annual reporting, and disadvantaged/low income community investments) of the cap and trade proceeds that the Air District will need to adhere to;

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the District's acceptance of the FARMER funds to be awarded to eligible projects in accordance with the legislative and applicable program requirements.

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 CARB 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 CUTTER, seconded by DIRECTOR HUDSON, on the 3rd day of APRIL, 2019, by the following vote of the Board:

AYES: BARRETT, CHAVEZ, CUTTER, GIOIA, HAGGERTY, HUDSON, JUE, KNISS, MILEY, MITCHOFF, RICE, SINKS, SPERING, WILSON.

NOES: NONE.

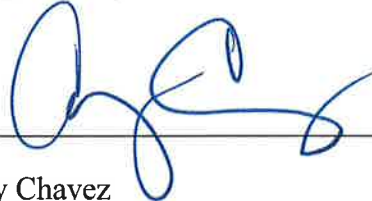
ABSTAIN: NONE.

ABSENT: ABE-KOGA, BAUTERS, CANEPA, GROOM, KIM, MAR, RONEN, ROSS, WAGENKNECHT, ZANE.



Katie Rice
Chairperson of the Board of Directors

ATTEST:



Cindy Chavez
Secretary of the Board of Directors