

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2020-02

**A Resolution Accepting Clean Cars for All 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, obligate, and expend up to \$5 million in additional funding from the California Air Resources Board (ARB) to administer the Bay Area Clean Cars For All Program 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 California Legislature added item 3900-101-3228 to Section 2.00 of the Budget Act of 2016 which directed at least \$60 million of the Low Carbon Transportation appropriation be allocated for the Clean Cars For All Program (previously named the EFMP and EFMP Plus-up Program), a vehicle retirement and replacement program;

WHEREAS, on March 28, 2018, ARB awarded \$5 million in FY 2016-2017 Low Carbon Transportation Funds to the Air District to start the Bay Area Clean Cars For All Program;

WHEREAS, remaining funds from the 2016 Clean Cars For All Program allocation were reallocated to ARB for the Clean Cars For All Program in FY 2018-2019;

WHEREAS, in December 2019, ARB staff notified the Air District that they will award a portion of the reallocated funds to the Air District to continue funding the Clean Cars For All Program;

WHEREAS, ARB will authorize a grant of up to \$5 million to the Air District to continue to implement the Clean Cars For All program, upon approval by the Board of Directors to accept such grant of funds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the Air District's acceptance of ARB funds and commits the Air District to comply with the ARB Clean Cars For All regulatory requirements.

BE IT FURTHER RESOLVED, the Executive Officer/Air Pollution Control Officer to accept, obligate, and execute all agreements, required documents, and any amendments thereto 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 CANEPA, seconded by DIRECTOR RICE, on the 4th day of MARCH, 2020 by the following vote of the Board:

AYES: ABE-KOGA, BARRETT, BAUTERS, CANEPA, CHAVEZ, GIOIA, HUDSON, HURT, JUE, KNISS, MITCHOFF, RICE, ROSS, SINKS, SPERING, WAGENKNECHT.

NOES: NONE.

ABSENT: CUTTER, GROOM, HAGGERTY, MILEY, WALTON, WILSON, ZANE.

ABSTAIN: NONE.



Rod Sinks
Chair of the Board of Directors

ATTEST:



Karen Mitchoff
Secretary of the Board of Directors