

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. 2021-04

**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 \$3 million, in funding from the California Air Resources Board (CARB), 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, item 3900-101-3119 of the California Budget Act of 2020 (Senate Bill 74, Mitchell, Chapter 6, Statutes of 2020) directed Air Quality Improvement Program (AQIP) funds for Mobile Source programs like the Clean Cars for All Program (previously named the EFMP and EFMP Plus-up Program), a vehicle retirement and replacement program;

WHEREAS, in January 2021, CARB staff notified the Air District that CARB will award at least \$3 million in FY 2020-21 AQIP Funds to the Air District to support the Bay Area Clean Cars for All Program;

WHEREAS, CARB will authorize a grant of up to \$3 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 CARB funds and commits the Air District to comply with the CARB Clean Cars for All regulatory requirements.

BE IT FURTHER RESOLVED that the Board of Directors hereby approves 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 CUTTER, seconded by DIRECTOR WILSON, on the 5th day of May 2021, by the following vote of the Board:

AYES: MARGARET ABE-KOGA, JOHN BAUTERS, DAVID CANEPA, CINDY CHAVEZ, RICH CONSTANTINE, PAULINE CUTTER, JOHN GIOIA, CAROLE GROOM, ERIN HANNIGAN, LYNDA HOPKINS, DAVID HUDSON, DAVINA HURT, TYRONE JUE, MYRNA MELGAR, NATE MILEY, KAREN MITCHOFF, KATIE RICE, MARK ROSS, BRAD WAGENKNECHT, SHAMANN WALTON, LORI WILSON.

NOES: None.

ABSTAIN: None.

ABSENT: TERESA BARRETT, DAVID HAUBERT, ROB RENNIE.



Cindy Chavez
Chair of the Board of Directors

ATTEST:



John Bauters
Secretary of the Board of Directors