

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION No. 2022 - 26

Resolution Accepting Fiscal Year 2022-23 “Funding Agricultural Reduction Measures for Emission Reductions” Program Funding from the California Air Resources Board

WHEREAS, the California Air Resources Board (ARB) developed the Funding Agricultural Reduction 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 from the agricultural sector;

WHEREAS, the Bay Area Air Quality Management District (District) has successfully implemented the FARMER Program since its inception in 2017;

WHEREAS, the District submitted an application requesting nearly \$7 million in FARMER funds to implement the fifth cycle of the FARMER Program beginning in Fiscal Year (FY) 2022-2023;

WHEREAS, eligible projects include agricultural vehicle and equipment replacements that meet the qualifications for the Carl Moyer Program, such as heavy-duty truck replacements, mobile off-road farm equipment replacements, and agricultural irrigation pump replacements, zero-emission agricultural equipment, and advanced technology demonstration projects;

WHEREAS, the District will follow the most recent version of the FARMER Guidelines released by ARB in the implementation of FARMER funds;

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

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the District’s acceptance of FY 2022-2023 FARMER funds to be awarded to eligible projects in accordance with 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 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 WAGENKNECHT, seconded by DIRECTOR MITCHOFF, on the 2nd day of NOVEMBER 2022, by the following vote of the Board:

AYES: MARGARET ABE-KOGA, TERESA BARRETT, JOHN BAUTERS, DAVID CANEPA, PAULINE RUSSO CUTTER, JOHN GIOIA, CAROLE GROOM, ERIN HANNIGAN, DAVID HAUBERT, LYNDY HOPKINS, DAVINA HURT, TYRONE JUE, OTTO LEE, SERGIO LOPEZ, KAREN MITCHOFF, ROB RENNIE, KATIE RICE, MARK ROSS, BRAD WAGENKNECHT, SHAMANN WALTON.

NOES: NONE.


ABSTAIN: NONE.

ABSENT: DAVID HUDSON, MYRNA MELGAR, NATE MILEY, STEVE YOUNG.

DocuSigned by:

C7389B49E2C9458...

John J. Bauters
Chairperson of the Board of Directors

ATTEST:

DocuSigned by:

604102E6848F42E...

Teresa Barrett
Secretary of the Board of Directors