

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION No. 2014 - 01

**A Resolution Accepting Carl Moyer Program Funds
From the California Air Resources Board**

WHEREAS, California Health and Safety Code Division 26, Part 5, Chapter 9, empowers the California Air Resources Board (ARB) to allocate Carl Moyer Program funds to local air quality districts to provide financial incentives to both the public and private sector to implement eligible projects to reduce emissions from on-road, marine, locomotive, agriculture, and off-road engines;

WHEREAS, California Health and Safety Code section 44287, authorizes ARB to provide an air district with funds if that district provides matching funds in an amount established by ARB;

WHEREAS, the Bay Area Air Quality Management District (District) submitted an application to ARB requesting \$10,175,382 in Carl Moyer Program funds to implement the Carl Moyer Program for the fiscal year (FY) 2013-2014 (Year 16) cycle;

WHEREAS, the District proposed to commit up to \$1,526,310 in matching funds as part of the FY 2013-2014, (Year 16) Carl Moyer Program cycle, in accordance with the requirements of California Health and Safety Code section 44287;

WHEREAS, ARB has authorized a grant to the District to implement the Carl Moyer Program Year 16, upon approval by the Board of Directors to accept such grant of funds;

WHEREAS, ARB will award the a grant in the amount of as much as \$10,175,382, with the District-required match of up to \$1,526,310.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the District's continued participation in the Carl Moyer Program and acceptance of the FY 2013-2014, Carl Moyer Program funds, to be awarded to eligible projects in accordance with the ARB Carl Moyer Program guidelines.

BE IT FURTHER RESOLVED, the District will provide the required matching funds by allocating local motor vehicle surcharge revenues to eligible emission reduction projects that qualify for Carl Moyer Program matching purposes.

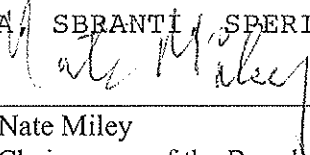
BE IT FURTHER RESOLVED, the Executive Officer/Air Pollution Control Officer is hereby authorized and empowered to execute on behalf of the District grant agreements with ARB and all other necessary documents to implement and carry out the purposes of this resolution.

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 HAGGERTY, seconded by Director PIEPHO, on the 19th day of FEBRUARY, 2014, by the following vote of the Board:

AYES: ADAMS, AVALOS, BARRETT, BATES, CHAVEZ, GROOM
HAGGERTY, HUDSON, KIM, KLATT, KNISS, MAR, PEPPER,
PIEPHO, ROSS, WAGENKNECHT, ZANE, MILEY

NOES: NONE

ABSENT: GIOIA, KALRA, SBRANTI, SPERING



Nate Miley
Chairperson of the Board of Directors

ATTEST:



Eric Mar
Secretary of the Board of Directors