Charter School of Morgan Hill Resolution for Authorization to Participate in the Carl Moyer Lower Emission School Bus Program

WHEREAS, the Carl Moyer Memorial Air Quality Standards Attainment Program ("Carl Moyer Program") provides monetary grants for the incremental cost of cleaner than required technology. While the California Air Resources Board is responsible for developing the Carl Moyer Program guidelines, the participating California air pollution control districts and air quality management districts are in charge of administering the program; and

WHEREAS, the Charter School of Morgan Hill (CSMH) was notified by the Bay Area Air Quality Management District (BAAQMD) of available funding from the Lower Emission School Bus Program which includes major funding from the Carl Moyer Program to replace aging and higher emission buses; and

WHEREAS, BAAQMD requires that the Board provide authorization for CSMH to participate in the grant program and acknowledge the grant requirements;

NOW, THEREFORE, the Board hereby resolves, determines, and finds the following:

- 1. The Board authorizes CSMH to submit a grant to participate in the Carl Moyer Lower Emission School Bus Program.
- 2. The Board understands that although matching funds are not required, grantees are responsible for any costs that exceed the grant award.
- 3. The Board is aware that funding is available through the Carl Moyer Program for the purchase of the cleanest available equipment, including zero-emissions and near-zero-emissions school buses and the charging or fueling infrastructure to support the use of these buses. CSMH was offered the opportunity to fund zeroemissions and near-zero-emissions school bus equipment.

PASSED AND ADOPTED by the Charter School of Morgan Hill's Board of Directors at a regular meeting held on November 15, 2022, by the following vote:

	AYES:		
	NOES:		
	ABSENT:		
	ABSTAIN:		
Dated:	November 15, 2022	Signed:	
		_	Richard Marsh
			Chair of CSMH Board of Directors