## **RESOLUTION NO. 24-076**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) BOARD RATIFYING THE SUBMITTAL OF THE APPLICATION TO PARTICIPATE IN THE STATE AIR RESOURCES BOARD EMISSIONS INVENTORY GRANT ROUND 6 (G22-EIDG-15) FOR UPDATING AND REPORTING FACILITY EMISSIONS DATA (AB 197) AND RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE GRANT AGREEMENT ON BEHALF OF THE MCAQMD

WHEREAS, in 2016, the Legislature passed, and the Governor signed Assembly Bill 197 (AB 197), requiring the California Air Resources Board (ARB) to make available, and update annually, on its website the emissions of greenhouse gases, criteria pollutants and toxic air contaminants for each stationary source that reports to the state board and local air districts; and

WHEREAS, the Mendocino County Air Quality Management District (MCAQMD) has within its jurisdiction, stationary sources of criteria pollutants and toxic air contaminants; and

WHEREAS, the MCAQMD is required to calculate and report emissions of criteria pollutants and toxic air contaminants from the stationary sources within its jurisdiction to the ARB; and

WHEREAS, ARB has funding available through direct grants to local air districts to cover district costs associated with calculation and reporting of emissions of criteria pollutants and toxic air contaminants from the stationary sources within its jurisdiction; and

WHEREAS, ARB allocated approximately \$8,583 to MCAQMD for support of MCAQMD's activities associated with the AB 197 Emissions Inventory Program (G22-EIDG-15) for the term May 31, 2023 through May 30, 2024, and MCAQMD submitted an application for said funding in order to secure its allocation of funds; and

WHEREAS, MCAQMD has signed and submitted an agreement to the ARB as required to secure funds from the AB 197 Emissions Inventory Program (G22-EIDG-15) for the term May 31, 2023, through May 30, 2024 (the "Agreement"); and

WHEREAS, ARB holds program funding pending MCAQMD Board authorization to accept the funds and implement the program pursuant to the AB 197 Emissions Inventory Program Grant Agreement Provisions and guidelines.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors sitting as the Air Quality Management District Board hereby:

- Ratifies the MCAQMD's submission of an application for funds from the AB 197 Emissions Inventory Program (G22-EIDG-15) for the term May 31, 2023, through May 30, 2024, and the Air Pollution Control Officer's execution and submission of the Agreement to ARB; and
- 2. Accepts the Air Resources Board (ARB) AB 197 Emissions Inventory Grant (G22-EIDG-15), and
- 3. Authorizes MCAQMD to accept AB 197 Emissions Inventory Grant funds, and agrees to administer the funds consistent with the 197 Emissions Inventory Program Grant Agreement Provisions and program guidelines.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Gjerde, and carried this 21<sup>st</sup> day of May, 2024, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde and Williams

NOES: None ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST:	DARCIE ANTLE Clerk of the Board	MAUREEN MULHEREN, Chair Mendocino County Board of Supervisors
Deputy		I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.
APPROVED AS TO FORM: JAMES R. ROSS Interim County Counsel		BY: DARCIE ANTLE Clerk of the Board
		Deputy