

**RESOLUTION NO. 24-146**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD, RATIFYING THE SUBMITTAL OF THE APPLICATION TO PARTICIPATE IN THE YEAR 6 (FISCAL YEAR 2022-2023) STATE AIR RESOURCES BOARD COMMUNITY AIR PROTECTION PROGRAM GRANT (AB 617- G22-MCAP-12), AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ACCEPT STATE PROGRAM FUNDS, AND RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION OF THE GRANT AGREEMENT ON BEHALF OF THE DISTRICT**

WHEREAS, Assembly Bill 398 extended and improved the Cap-and-Trade Program until 2030, which will provide billions of dollars in auction proceeds towards communities in California; and

WHEREAS, Assembly Bill 109 approved the Cap-and-Trade Expenditure Plan which appropriated approximately \$1.6 billion in discretionary funds; and

WHEREAS, Assembly Bill 617 establishes a new program, the Community Air Protection (CAP) Program, to measure and reduce air pollution from mobile and stationary sources at the neighborhood level in the communities most impacted by air pollutants, and requires the California Air Resources Board (CARB) to work closely with local air districts and communities to establish neighborhood air quality monitoring networks and to develop and implement plans to reduce emissions; and

WHEREAS, CARB has funding available through direct grants to provide resources for local air districts to incentivize projects that reduce emissions and improve public health and includes resources to cover district costs associated with actions to reduce exposure to criteria air pollutants and toxic air contaminants in disadvantaged and low-income communities; and

WHEREAS, CARB has allocated approximately \$136,096.30 in funds to the Air Quality Management District for support of the District's activities associated with the Community Air Protection Program, pending the Board Resolution accepting the funds and agreeing to administer them consistent with the Community Air Protection Incentives Guidelines and the general terms and conditions of the agreement associated with the grant; and

WHEREAS, The Board approved Resolution #23-058, accepting year 5 grant funds (AB617-G21-MCAP-12) in the amount of \$135,151.18, for support of MCAQMD's activities associated with the Community Air Protection Program grant for the term May 15, 2022 through June 30, 2026; and

WHEREAS, MCAQMD has already signed and submitted the Agreement to the State Air Resources Board as required to secure funds.

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

1. Ratifies the Air Pollution Control Officer's execution and submission to CARB of the grant application for Community Air Protection (Year 6 Fiscal Year 2022-2023) Grant Program (G22-MCAP-12);
2. Authorizes MCAQMD to participate in the Community Air Protection (Year 6 Fiscal Year 2022-2023) Grant Program (G22-MCAP-12) for the term December 30, 2022, through June 30, 2027 and accept the state allocation in the amount of \$136,096.30;

3. Ratifies the Air Pollution Control Officer's execution of the Community Air Protection Program Grant Agreement with the Air Resources Board on behalf of the District, to implement the District's Community Air Protection Program; and
4. Authorize the Air Pollution Control Office to sign all program documents required to implement the grant program in compliance with the State guidelines.

The foregoing Resolution introduced by Supervisor McGourty, seconded by Supervisor Haschak, and carried this 22<sup>nd</sup> day of October, 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:*  
 CHARLOTTE E. SCOTT  
 County Counsel

BY: DARCIE ANTLE  
 Clerk of the Board

\_\_\_\_\_

\_\_\_\_\_  
 Deputy