

## **RESOLUTION NO. 25-**

### **RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD, APPROVING A PRIORITIZED LIST OF APPLICATIONS FOR FARMER PROGRAM FUNDS, AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO EXECUTE FUNDING AGREEMENTS WITH APPLICANTS AND ANY AMENDMENTS THAT DO NOT INCREASE THE AMOUNT OF THE AGREEMENT**

WHEREAS, in 2017, the State Legislature allocated \$135 million to the California Air Resources Board (CARB) through Assembly Bill 134 and Assembly Bill 109 to provide incentives for the agricultural community to reduce emissions from heavy-duty diesel equipment; and

WHEREAS, CARB 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; and

WHEREAS, the Mendocino County Board of Supervisors sitting as the Air Quality Management District Board, approved Resolution 23-057, ratifying the submittal of the application to participate in Year 5 of the state FARMER grant program (Fiscal Year 2022-23), authorizing the Air Pollution Control Officer (APCO) to accept allocated state program funds in the amount of \$580,600, execute the grant agreement on behalf of the district, and implement the FARMER Grant Program in conformance with program guidelines; and

WHEREAS, District staff have received, reviewed and prescreened all applications for FARMER Program Year 5 funds for conformance with FARMER program guidelines, and prepared a proposed prioritized list of eligible projects ranked in order of cost-effectiveness in accordance with FARMER program guidelines, which list is attached to this resolution as Exhibit A; and

WHEREAS, the projects and applications identified in Exhibit A are, subject to a physical inspection by District staff to confirm conformance with FARMER program guidelines, ready to proceed to contract execution and implementation upon approval of Exhibit A by the Board; and

WHEREAS, to assist with timely completion of grant projects, the APCO believes it is prudent to delegate signature authority to the APCO for all grant funding agreements on behalf of the District as well as for any amendments that do not increase the amount of the grant award.

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

1. Approves the prioritized list of applications for FARMER program funds attached hereto as Exhibit A.
2. Authorizes and directs the APCO to execute grant funding agreements on behalf of the District as well as any amendments that do not increase the amount of the grant award.

The foregoing Resolution introduced by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried this \_\_\_\_\_ day of \_\_\_\_\_, 2025, by the following vote:

AYES:

NOES:

ABSENT:

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

ATTEST: DARCIE ANTLE  
Clerk of the Board

\_\_\_\_\_  
JOHN HASCHAK, 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

## Exhibit A: MCAQMD FARMER Program Year 5 Eligible Projects

Projects are ranked in order of cost-effectiveness per ton of emissions reductions in order of one most cost-effective project per applicant until all applicants are funded and project funds reach zero balance.

Year 5 Project Funds:	\$508,025.00
Year 5 Implementation Funds:	\$72,575.00
Total Grant Funds:	\$580,600.00

FMR Year	Application #	Applicant	Project Description	Cost Effectiveness (\$/Ton Emission Reduction)	Total Project Cost	Applicant Cost Share	Eligible Grant Amount	Project Fund Grant Balance
								<b>\$508,025.00</b>
5	FMR 23-03	Strong Roots	Tractor Replacement - Diesel - Tier 0 to Tier 4	\$5,736.17	\$68,238.84	\$13,647.77	\$54,591.07	\$453,433.93
5	FMR 23-19	Anderson	Tractor Replacement - Diesel - Tier 0 to Tier 4	\$9,863.21	\$76,039.06	\$15,207.81	\$60,831.25	\$392,602.68
5	FMR 23-14	Milovina	Tractor Replacement - Diesel - Tier 1 to Tier 4	\$10,689.20	\$91,832.20	\$18,366.44	\$73,465.76	\$319,136.92
5	FMR 23-12	Alden	Tractor Replacement - Diesel - Tier 0 to Tier 4	\$13,378.21	\$115,211.27	\$23,042.25	\$92,169.02	\$226,967.90
5	FMR 23-21	Brian White	Tractor Replacement - Diesel - Tier 0 to Tier 4	\$15,688.02	\$98,707.53	\$19,741.51	\$78,966.02	\$148,001.88
5	FMR 23-17	Gibson	Tractor Replacement - Diesel - Tier 0 to Tier 4	\$16,120.81	\$76,039.06	\$15,207.81	\$60,831.25	\$87,170.63
5	FMR 23-02	Rosetti	Tractor Replacement - Diesel - Tier 0 to Tier 4	\$16,498.24	\$59,564.89	\$11,912.98	\$47,651.91	\$39,518.72
5	FMR 23-25	Leo Kaye	Tractor Replacement - Diesel - Tier 1 to Tier 4	\$25,754.11	\$79,814.62	\$15,962.92	\$63,851.70	(\$24,332.98)
5	FMR 23-05	Navarro Vineyards	Tractor Replacement - Diesel - Tier 3 to Tier 4	\$34,000.00	\$71,853.18	\$20,278.93	\$51,574.25	(\$75,907.23)
5	FMR 23-04	Downey	Equipment Repower - Diesel - Tier 1 to Propane	\$34,000.00	\$38,500.00	\$34,248.46	\$4,251.54	(\$80,158.77)
5	FMR 23-15	Brian White	Forklift Replacement - Diesel - Tier 0 to Tier 4	\$17,731.08	\$130,328.22	\$26,065.64	\$104,262.58	(\$184,421.35)
5	FMR 23-13	Milovina	Tractor Replacement - Diesel - Tier 0 to Tier 4	\$26,461.22	\$79,833.88	\$15,966.78	\$63,867.10	(\$248,288.45)
5	FMR 23-07	Navarro Vineyards	Tractor Replacement - Diesel - Tier 1 to Tier 4	\$32,359.16	\$71,853.18	\$14,028.64	\$57,824.54	(\$306,112.99)