

RESOLUTION NO. 23-058

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 5 (FISCAL YEAR 2021-2022) STATE AIR RESOURCES BOARD COMMUNITY AIR PROTECTION PROGRAM GRANT (AB 617- G21-MCAP-12), AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ACCEPT STATE PROGRAM FUNDS; AND EXECUTE 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 previously allocated funds to MCAQMD in an amended total of approximately \$75,223.98 for support of MCAQMD's activities associated with the Community Air Protection Program (Year 3 Fiscal Year 2020-2021 Grant (G19-MCAP-24-1) for the term June 15, 2020 through June 30, 2025. The Mendocino County Board of Supervisors sitting as the Mendocino County Air Quality Management District approved Resolution 22-139 in June of 2022 Authorizing MCAQMD to accept Community Air Protection Program (Year 3) Grant funds, agreed to administer the funds consistent with the Incentives and Guidelines and the general terms and conditions of the agreement associated with the grant and ratified the Air Pollution Control Officer's execution and submission of the Agreement and the Amended Agreement to CARB; and

WHEREAS, On July 01, 2022, the Mendocino County Air Pollution Control Officer received, signed, and submitted the State Air Resources Board Community Air Protection Program Grant (AB 617-G21-MCAP-12) for Year 5 (Fiscal Year 2021-2022).

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors sitting as the Mendocino County 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 5 Fiscal Year 2021-2022) Grant Program (G21-MCAP-12);
2. Authorizes MCAQMD to participate in the Community Air Protection (Year 5 Fiscal Year 2021-2022) Grant Program (G21-MCAP-12) for the term May 15, 2022 through June 30, 2026 and accept the state allocation in the amount of \$135,151;

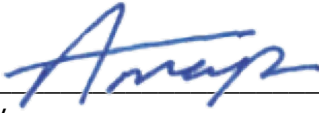
3. Authorizes the Air Pollution Control Officer to execute the Community Air Protection Program Grant Agreement with the Air Resources Board on behalf of the District, to implement the District's Community Air Protection Program by supporting District activities associated with reducing exposure to criteria air pollutants and toxic air contaminants in disadvantaged and low-income communities; and
4. Directs the Air Pollution Control Officer to bring projections to the Board for approval and authorization to sign agreements with project applicants.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Gjerde, and carried this 28th day of March, 2023, 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



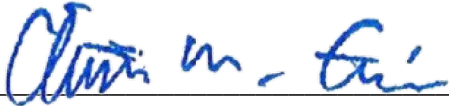
Deputy



GLENN MCGOURTY, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel



BY: DARCIE ANTLE
Clerk of the Board



Deputy