

## RESOLUTION NO. 23-119

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) BOARD RATIFYING THE EXECUTION AND SUBMISSION BY THE AIR POLLUTION CONTROL OFFICER (APCO) OF A GRANT AGREEMENT FOR MCAQMD TO PARTICIPATE IN YEAR 25 OF THE STATE CARL MOYER RURAL ASSISTANCE PROGRAM (FISCAL YEAR 2022-23; PROGRAM), AUTHORIZING MCAQMD TO ACCEPT ALLOCATED STATE PROGRAM GRANT FUNDS, AUTHORIZING THE APCO TO IMPLEMENT AND FOLLOW ALL REQUIREMENTS OF THE PROGRAM, AND AUTHORIZING THE APCO TO ENTER INTO AN AGREEMENT WITH EACH APPLICANT FOR USE OF PROGRAM FUNDS**

WHEREAS, funding for the Carl Moyer Rural Assistance Grant Program (Carl Moyer Program) originates from the "smog-check waiver fee" and the tire impact fee assessed by the State; and

WHEREAS, the Carl Moyer Program creates incentives in the form of grants to cover an incremental portion of the cost of purchasing new, replacing existing, or retrofitting existing diesel engines with cleaner on-road, off-road, marine, and locomotive engines; and

WHEREAS, the Carl Moyer Program is administered by the California Air Resources Board (CARB) in partnership with California Air Pollution Control Officers Association (CAPCOA) and implemented by local Air Districts; and

WHEREAS, the focus of the Carl Moyer Program is to reduce particulate matter (PM-10) and toxic compounds contained in diesel exhaust in addition to oxides of nitrogen emissions (NOx) from mobile sources which contribute to ground level ozone; and

WHEREAS, MCAQMD is required to submit the Grant Agreement to CARB for Fiscal Year 2022/2023 (Year 25) Carl Moyer RAP funds in the amount of \$55,301.00 (\$49,155.68 Project funds and \$6,145.32 Administration funds) prior to receiving funds for implementation of the Program; and

WHEREAS, the Carl Moyer Program has allocated funding for one project in Mendocino County; and

WHEREAS, additional information regarding the approved project being awarded Year 25 Carl Moyer Program funding through the RAP Program is provided within the agenda packet accompanying this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors sitting as the MCAQMD Board, hereby

1. Ratifies the APCO's execution and submission to CARB of the grant agreement for Carl Moyer Rural Assistance Program # G22-MRAP-03 for Year 25 (Fiscal Year 2022/2023); and
2. Authorizes MCAQMD to participate in the Carl Moyer Rural Assistance Program Year 25 and accept the state allocation in the amount of \$55,301.00; and
3. Authorizes the APCO of MCAQMD to enter into an agreement with the applicant and transfer the grant funds to the applicant upon completion of the applicant's project.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 11<sup>th</sup> day of July, 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

  
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Deputy

APPROVED AS TO FORM:  
CHRISTIAN M. CURTIS  
County Counsel

  
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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.

BY: DARCIE ANTLE  
Clerk of the Board

  
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Deputy