

RESOLUTION NO. 25-145

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD RATIFYING AMENDMENTS TO THE GRANT AGREEMENT FOR AB 617 COMMUNITY AIR PROTECTION INCENTIVES - CAP YEAR 2 (FISCAL YEAR 18/19), APPROVING THE REDIRECTION OF \$138,194.45 OF CAP YEAR 2 GRANT FUNDS TO THE GLENN COUNTY AIR POLLUTION CONTROL DISTRICT, AND AUTHORIZING THE MENDOCINO COUNTY CHIEF EXECUTIVE OFFICER OR DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAID REDIRECTION OF FUNDS, INCLUDING AN AGREEMENT WITH THE GLENN COUNTY AIR POLLUTION CONTROL DISTRICT TO TRANSFER THE REDIRECTED FUNDS

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, the Board approved Resolution 20-060 accepting CARB's Community Air Protection Incentives (Year 2) Program Grant (G-18-MCAP-25) for implementing this Program, and authorized the Air Pollution Control Officer to execute a grant agreement on behalf of the District; and

WHEREAS, pursuant to grant agreement G-18-MCAP-25, funds not liquidated before the deadline must be returned to CARB, however, Section D of Chapter 3 of the CAP Incentives Guidelines adopted by CARB permit an air district to redirect funds to a different air district instead of returning funding to CARB; and

WHEREAS, due to understaffing and COVID restrictions the District was unable to locate eligible projects by the June 30, 2022 liquidation deadline specified in grant agreement G-18- MCAP-25 with CARB; and

WHEREAS, due to the CAP Year 2 grant funds remaining unspent by the liquidation deadline, CARB allowed an extension of grant agreement G18-MCAP-25 to facilitate the redirection of CAP Year 2 grant funds; and

WHEREAS, on May 17, 2022, the District's Air Pollution Control Officer executed an amendment to grant agreement G-18-MCAP-25, which extended the liquidation deadline to June 30, 2024, and the end date of the agreement to December 31, 2024; and

WHEREAS, on October 17, 2024, the District's Air Pollution Control Officer executed an amendment to grant agreement G-18-MCAP-25, which extended the end date (not the liquidation deadline) to June 30, 2026, and updated provisions related to liquidation of grant funds and deadlines; and

WHEREAS, CARB identified the Glenn County Air Pollution Control District as the best recipient of the redirected Community Air Protection Incentives - CAP Year 2 grant funds; and

WHEREAS, on May 20, 2025, the AQMD Board of Directors adopted Resolution No. 25-083, authorizing the Mendocino County Chief Executive Officer (the "CEO"), or her designee, to take all steps necessary to manage the AQMD until the appointment of an Air Pollution Control Officer; and

WHEREAS, District staff recommends that the Board authorize the District to execute all documents necessary to accomplish the redirection of CAP Year 2 grant funds to the Glenn County Air Pollution Control District.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors

1. Ratifies the Air Pollution Control Officer's execution of the 2022 and 2024 amendments to grant agreement G-18-MCAP-25.
2. Authorizes the District to redirect \$138,194.45 in Community Air Protection Incentives CAP Year 2 grant funds to the Glenn County Air Pollution Control District.
3. Authorizes the District to submit all forms required by CARB under the CAP Incentives Guidelines to accomplish the redirection of CAP Year 2 grant funds to the Glenn County Air Pollution Control District.
4. Authorizes the CEO or designee to enter into a memorandum of understanding or other agreement with the Glenn County Air Pollution Control District in conformance with the CAP Incentives Guidelines to effectuate the redirection of the District's Community Air Protection Incentives - CAP Year 2 grant funds.

The foregoing Resolution introduced by Supervisor Norvell, seconded by Supervisor Williams, and carried this 9th day of September 2025, by the following vote:

AYES: Supervisors Mulheren, Haschak, Norvell, and Williams
NOES: None
ABSENT: Supervisor Cline

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