

RESOLUTION NO. 25-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD RATIFYING THE SUBMITTAL OF THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT'S APPLICATION FOR FISCAL YEAR 2024/2025 SUBVENTION FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD IN THE AMOUNT OF \$74,400 AND AUTHORIZE THE AIR POLLUTION CONTROL OFFICER TO TAKE ALL OTHER STEPS NECESSARY TO RECEIVE SAID FUNDS

WHEREAS, the State of California through the California Air Resources Board (CARB) annually, in mid-October, requires air quality management districts with lower populations to submit applications for CARB Subvention Funds and Supplemental Subvention Funds to supply additional funding to assist in our compliance efforts; and

WHEREAS, the Mendocino County Air Quality Management District (District) completed the required forms that determined the District was eligible to receive \$34,400 in Subvention Funds, and request an additional \$40,000 in Supplemental Subvention Funds, in fiscal year 2024/2025 to assist in our efforts to maintain and improve the air quality of Mendocino County; and

WHEREAS, the District submitted the CARB Subvention application in October 2024 to receive CARB Subvention Funds; and

WHEREAS, the District requests the District Board of Directors ratify the District's submittal of the 2024/2025 CARB Subvention Funds application and direct the District's Air Pollution Control Officer (APCO) to complete all steps to receive the requested funds.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors sitting as the District's Board of Directors ratify the District's submittal of the 2024/2025 CARB Subvention Funds application and direct the APCO to complete all steps necessary to receive the requested funds.

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