

RESOLUTION NO. 23-049

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 YEAR 25 OF THE STATE CARL MOYER PROGRAM FOR THE FISCAL YEAR 2022-2023, AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ACCEPT ALLOCATED STATE PROGRAM FUNDS IN THE AMOUNT OF \$200,000, EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE DISTRICT AND IMPLEMENT AND FOLLOW ALL REQUIREMENTS OF THE PROGRAM

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

WHEREAS, the 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, marine, and locomotive engines; and

WHEREAS, the focus of the 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 local ozone; and

WHEREAS, the Mendocino County Air Quality Management District (District) is required to submit an application to the California Air Resources Board (CARB) for participation in Carl Moyer Program Fiscal Year 2022/2023 (Funding year 25) prior to receiving funds for the implementation of the Program; and

WHEREAS, the Air Pollution Control Officer of the District submitted the application to CARB to reserve Year 25 funds; and

WHEREAS, the District is required to submit a Resolution of the District Board approving the submittal of an application to participate in Carl Moyer Program Fiscal Year 2022/2023 (Year 25); authorizing the Air Pollution Control Officer to sign the application and to accept allocated Program funds in the amount of \$200,000 and agree to follow the requirements of the Programs.

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

1. Ratifies the Air Pollution Control Officer’s submittal of the grant application for Carl Moyer Grant Program for Fiscal Year 2022/2023 (Year 25); and
2. Authorizes MCAQMD to participate in the Carl Moyer Grant Program Year 25 and accept the state allocation in the amount of \$200,000, and
3. Authorizes the Air Pollution Control Officer to execute a grant agreement on behalf of the District with CARB, under which it will agree to implement and follow all requirements of the Program.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 14th day of March, 2023, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

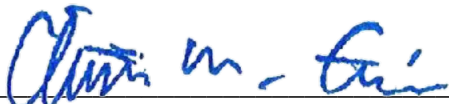
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board



Deputy

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel





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



Deputy