

## RESOLUTION NO. 20-062

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO ENTER INTO AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING WITH PLACER COUNTY AIR POLLUTION CONTROL DISTRICT FOR PARTICIPATION IN THE STATE FARMER GRANT PROGRAM AND ACCEPT PROGRAM FUNDS AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO SIGN SAME.**

WHEREAS, in 2017, the State Legislature allocated \$135 million to the California Air Resources Board (ARB) through Assembly Bill (AB) 134 and AB 109 to provide incentives for the agricultural community to reduce emissions from heavy-duty diesel equipment.

WHEREAS, ARB developed the Funding Agricultural Reduction Measures for Emission Reductions (FARMER) Program to meet the Legislature's objectives and help meet the State's criteria, toxic and greenhouse gas (GHG) emission reduction goals, and

WHEREAS, in 2018, the State Legislature allocated an additional \$132 million to ARB to continue funding for the FARMER Grant Program, and

WHEREAS, \$4.6 million has been allocated by ARB to 18 rural Air Quality Management and Air Pollution Control Districts, and

WHEREAS, ARB has contracted with Placer County APCD for administration of the FARMER Grant Program, and

WHEREAS, the Mendocino County Air Quality Management District is required to enter into a Memorandum of Understanding with Placer County APCD for accept Program funds and follow the requirements of the Program, and

WHEREAS, the Mendocino County Board of Supervisors sitting as the Air Quality Management District Board approved Memorandum of Understanding # 19-122 on April 9, 2019 authorizing the Air Quality Management District to participate in the 2018/2019 Farmer Grant Program, and

WHEREAS, Amendments to Memorandum of Understanding # 19-122 are necessary to reflect updates to the Fiscal Year 2018/2019 FARMER Grant Program Requirements.

NOW THEREFORE BE IT RESOLVED, that the Mendocino County Board of Supervisors sitting as the Air Quality Management District Board hereby authorizes the Air Pollution Control Officer, as Agent, to sign and submit the Amended and Restated Memorandum of Understanding for participation in the FARMER Grant Program for fiscal year 2018/2019 (Year 2).

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried this 19th day of May, 2020, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams  
NOES: None  
ABSENT: None

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

\_\_\_\_\_  
JOHN HASCHAK, Chair  
Mendocino County  
Air Quality Management District Board

\_\_\_\_\_  
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:*  
CHRISTIAN CURTIS  
Acting County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

\_\_\_\_\_

\_\_\_\_\_  
Deputy