

**RESOLUTION NO. 23-057**

**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 5 OF THE STATE FARMER GRANT PROGRAM (FISCAL YEAR 2022-23), AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ACCEPT ALLOCATED STATE PROGRAM FUNDS IN THE AMOUNT OF \$580,600, AND EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE DISTRICT**

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

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, the Mendocino County Board of Supervisors sitting as the Air Quality Management District Board, approved Resolution #22-214, authorizing the Air Quality Management District to participate in the FY 2021-22 (Year 4) Farmer Grant Program on June 21, 2022; and

WHEREAS, On October 21, 2022, the Mendocino County Air Pollution Control Officer received, signed, and submitted the Funding Agricultural Replacement Measures For Emission Reductions (FARMER) Program Application for Year 5 of the State Farmer Grant Program (Fiscal Year 2022-23).

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

1. Ratifies the Air Pollution Control Officer's execution and submission to CARB of the Funding Agricultural Replacement Measures For Emission Reductions (FARMER) Program Application for Year 5 of the State Farmer Grant Program (Fiscal Year 2022-23);
2. Authorizes MCAQMD to participate in the FARMER Grant Program for Fiscal Year 2022/2023 (Year 5) and accept state funds in the amount of \$580,600.00;
3. Authorizes the Air Pollution Control Officer to execute the FARMER Grant Agreement with CARB on behalf of the District; and
4. Authorizes the Air Quality Management District to implement the FARMER Grant Program in conformance with program guidelines.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Gjerde, and carried this 28<sup>th</sup> day of March, 2023, by the following vote:

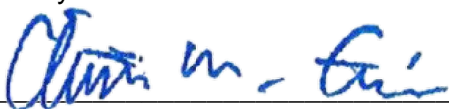
AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None


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

ATTEST: DARCIE ANTLE  
Clerk of the Board

  
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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