



MINUTE ORDER
BOARD OF SUPERVISORS
COUNTY OF MENDOCINO, STATE OF CALIFORNIA

MEETING DATE: September 25, 2018

SUPERVISORS PRESENT: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg

SUPERVISORS ABSENT: None

- 7a) Discussion and Possible Action Including Approval of Retroactive Agreement with the State Air Resources Board for the Air Quality Management District to Accept the AB 197 Emissions Inventory District Grant in the Amount of \$18,267 and Commit to Complying with the Requirements of the Grant Agreement for the Term of June 25, 2018 through June 30, 2019

Board Action: Upon motion by Supervisor Croskey, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves Retroactive Agreement with the State Air Resources Board for the Air Quality Management District to accept the AB 197 Emissions Inventory District Grant in the amount of \$18,267 and commits to complying with the requirements of the Grant Agreement for the term of June 25, 2018 through June 30, 2019; authorizes the Air Pollution Control Officer to sign the Grant Agreement between the District and the California Air Resources board; and authorizes Chair to sign same; and directs the Clerk of the Board to provide a Minute Order to the District of the Board's decision. The motion carried by the following vote:

Aye: 5 – Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Hamburg

No: 0 – None

STATE OF CALIFORNIA)
) ss.
COUNTY OF MENDOCINO)

I, CARMEL J. ANGELO, Clerk of the Board of Supervisors, in and for the County of Mendocino, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this 17th day of October, 2018.

CARMEL J. ANGELO
Clerk of the Board of Supervisors

By: Karla Van Hagen
Deputy