MEETING DATE: January 23, 2018

SUPERVISORS PRESENT:

Supervisor Brown, Supervisor McCowen, Supervisor Croskey,

Supervisor Gjerde, and Supervisor Hamburg

SUPERVISORS ABSENT:

40) APPROVAL OF THE AIR QUALITY MANAGEMENT DISTRICT'S APPLICATION FOR SUBVENTION FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD FOR FISCAL YEAR 2017/2018 AND AUTHORIZATION FOR THE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT THE APPLICATION TO THE CALIFORNIA AIR RESOURCES BOARD- SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that consent items 4(a) - (m); and 4(o) are approved are approved/ as follows. The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg

No: 0 - None

Absent: 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 13th day of February, 2018.

CARMEL J. ANGELO Clerk of the Board of Supervisors

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