MEETING DATE: September 25, 2018

SUPERVISORS PR ESENT: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg

SUPERVISORS ABSENT: None

7b) Discussion and Possible Action Including Approval of Retroactive Agreement with the State Air Resources Board to Accept Carl Moyer Rural Assistance Program Funds in the Amount of \$59,236.27 for the Term of May 15, 2018 through April 30, 2020 for a Project in Mendocino County; Approval of Project Associated with Those Funds; Approval of Expenditure of Funds by December 31, 2022; and Authorize the District to Enter into a Contractual Agreement with the Applicant and Transfer the Funds to the Applicant Upon Completion of the Project

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves retroactive Agreement with the State Air Resources Board to accept state Carl Moyer Rural Assistance Program Funds in the amount of \$59,236.27 for the term of May 15, 2018 through April 30, 2020 for a project in Mendocino County; approves the project associated with the funds; approves expenditure of funds by December 31, 2022; authorizes the District to enter into a contractual agreement with the applicant that outlines the requirements associated with the funds; authorizes the District to transfer the funds to the applicant upon completion of the project; 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

Deputy