

## **RESOLUTION NO. 19-223**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO ACCEPT THE STATE AIR RESOURCES BOARD AB 197 EMISSIONS INVENTORY GRANT (G18-EIDG-15) FOR UPDATING AND REPORTING FACILITY EMISSIONS DATA AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ENTER INTO AN AGREEMENT WITH SAME.**

WHEREAS, in 2016, the Legislature passed, and the Governor signed Assembly Bill 197 (AB 197), requiring the state Air Resources Board to make available, and update annually, on its website the emissions of greenhouse gases, criteria pollutants and toxic air contaminants for each stationary source that reports to the state board and local air districts; and

WHEREAS, the Mendocino County Air Quality Management District has within its jurisdiction, stationary sources of criteria pollutants and toxic air contaminants; and

WHEREAS, the Mendocino County Air Quality Management District is required to calculate and report emissions of criteria pollutants and toxic air contaminants from the stationary sources within its jurisdiction to the Air Resources Board; and

WHEREAS, ARB has funding available through direct grants to local air districts to cover district costs associated with calculation and reporting of emissions of criteria pollutants and toxic air contaminants from the stationary sources within its jurisdiction; and

WHEREAS, ARB has agreed to allow the Air Quality Management District to sign an agreement with ARB to accept funds for to cover the costs of the District's activities associated with updating and reporting facility emissions data to the Air Resources Board pending Board Resolution approving the Agreement.

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 the Emissions Inventory District Grant Agreement with the Air Resources Board, to accept funds for updating and reporting facility emissions data to the Air Resources Board.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 6th day of August, 2019, 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

Karla VanHagen  
Deputy

APPROVED AS TO FORM:  
KATHERINE L. ELLIOTT  
County Counsel

K. Elliott

Carre Brown

CARRE BROWN, Chair  
Mendocino County  
Air Quality Management District Board

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO  
Clerk of the Board

Karla VanHagen  
Deputy