

RESOLUTION NO. 19-225

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 COMMUNITY AIR PROTECTION PROGRAM GRANT (G18-CAPP-16) FOR IMPLEMENTATION OF THE COMMUNITYAIR PROTECTION PROGRAM (AB 617) AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ENTER INTO AN AGREEMENT WITH SAME.

WHEREAS, Assembly Bill 398 extended and improved the Cap-and-Trade Program until 2030, which will provide billions of dollars in auction proceeds towards communities in California; and

WHEREAS, Assembly Bill 109 approved the Cap-and-Trade Expenditure Plan which appropriated approximately \$1.6 billion in discretionary funds; and

WHEREAS, Assembly Bill 617 establishes a new program, the Community Air Protection Program (CAPP), to measure and reduce air pollution from mobile and stationary sources at the neighborhood level in the communities most impacted by air pollutants, and requires the California Air Resources Board (CARB) to work closely with local air districts and communities to establish neighborhood air quality monitoring networks and to develop and implement plans to reduce emissions; and

WHEREAS, ARB has funding available through direct grants to provide resources to local air districts to implement the "Community Air Protection Program" which includes resources to cover district costs associated with actions to reduce exposure to criteria air pollutants and toxic air contaminants in disadvantaged and low-income communities; and

WHEREAS, ARB has agreed to allow the Air Quality Management District to sign an agreement with ARB to accept funds for support of the District's activities associated with the new Program, 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 Community Air Protection Program Grant Agreement with the Air Resources Board, to accept funds to implement the District's Community Air Protection Program by supporting District activities associated with reducing exposure to criteria air pollutants and toxic air contaminants in disadvantaged and low-income communities.

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 Van Hagen
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 Van Hagen
Deputy