

## RESOLUTION NO. 22-136

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) BOARD RATIFYING THE SUBMISSION OF A GRANT APPLICATION BY MCAQMD TO PARTICIPATE IN YEAR 24 OF THE STATE CARL MOYER GRANT PROGRAM (FISCAL YEAR 2021-22), AND AUTHORIZING MCAQMD TO ACCEPT ALLOCATED PROGRAM GRANT FUNDS, AND DELEGATE THOSE FUNDS TO THE CARL MOYER RURAL ASSISTANCE PROGRAM ADMINISTERED BY THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION (CAPCOA) AND RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE GRANT APPLICATION ON BEHALF OF THE MCAQMD**

WHEREAS, funding for the Carl Moyer Grant Program originates from the "smog-check waiver fee" and the tire impact fee assessed by the State; and

WHEREAS, the Carl Moyer Grant Program creates incentives in the form of grants to cover an incremental portion of the cost of purchasing new, replacing existing, or retrofitting existing diesel engines with cleaner on-road, off-road, marine and locomotive engines; and

WHEREAS, the Carl Moyer Grant Program is administered by the California Air Resources Board (CARB) and implemented by local Air Districts; and

WHEREAS, the focus of the Program is to reduce particulate matter (PM-10) and toxic compounds contained in diesel exhaust in addition to oxides of nitrogen emissions (NOx) from mobile sources which contribute to ground level ozone; and

WHEREAS, the Mendocino County Air Quality Management District is required to submit an application to CARB for Fiscal Year 2021/2022 (Year 24) funds in the amount of \$200,000 prior to receiving funds for implementation of the Program; and

WHEREAS, MCAQMD has already submitted the application to CARB as required to secure Year 24 funds; and

WHEREAS, due to staffing shortages within the MCAQMD at the end of the 2021 calendar year, Carl Moyer Year 24 funding was redirected to the Carl Moyer Rural Assistance Program (RAP) administered by the California Air Pollution Control Officers Association (CAPCOA).

NOW THEREFORE BE IT RESOLVED, that the Mendocino County Board of Supervisors sitting as the MCAQMD Board, hereby

1. Ratifies the grant application for Carl Moyer Grant Program for Fiscal Year 2021/2022 (Year 24); and
2. Authorizes MCAQMD to participate in the Carl Moyer Grant Program Year 24 and accept the state allocation in the amount of \$200,000; and
3. Authorizes MCAQMD to allocate Year 24 funding from the Carl Moyer Program to the Carl Moyer Rural Assistance Program; and
4. Ratifies the Air Pollution Control Officer's execution and submission of the Application to ARB; and

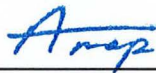
BE IT FURTHER RESOLVED that the MCAQMD staff are directed to return to the Board with an item expected to include one or more projects within Mendocino County to be awarded Year 24 Carl Moyer funding through the RAP Program.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor McGourty, and carried this 21<sup>st</sup> day of June, 2022, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Interim Clerk of the Board



Deputy

APPROVED AS TO FORM:  
CHRISTIAN M. CURTIS  
County Counsel

  
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TED WILLIAMS, Chair  
Mendocino County Board of Supervisors

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

BY: DARCIE ANTLE  
Interim Clerk of the Board



Deputy