

RESOLUTION NO. 22-139

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) BOARD RATIFYING THE GRANT AGREEMENT FOR MCAQMD TO ACCEPT THE STATE AIR RESOURCES BOARD COMMUNITY AIR PROTECTION PROGRAM (YEAR 3) GRANT (G19-MCAP-24-1, AMENDMENT 1) FOR IMPLEMENTATION OF THE COMMUNITY AIR PROTECTION PROGRAM (AB 617) AND RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE GRANT AGREEMENT ON BEHALF OF THE MCAQMD

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 initially allocated approximately \$66,126.11 in funds to MCAQMD for support of MCAQMD's activities associated with the Community Air Protection Program (Year 3) Grant (G19-MCAP-24) for the term June 15, 2020 through June 30, 2025.

WHEREAS, The Board approved Resolution # 20-060 accepting the Year 3 Grant funds and agreeing to administer them consistent with the Community Air Protection Incentives and Guidelines and the general terms and conditions of the agreement associated with the grant on May 19, 2020; and

WHEREAS, ARB subsequently allocated additional funds to MCAQMD in an amended total of approximately \$75,223.98 for support of MCAQMD's activities associated with the Community Air Protection Program (Year 3) Grant (G19-MCAP-24-1) for the term June 15, 2020 through June 30, 2025.

WHEREAS, MCAQMD has already signed and submitted the Agreement to the state Air Resources Board as required to secure funds.

WHEREAS, ARB has agreed to accept the signed Amended Agreement pending Board Resolution accepting the funds and authorizing the execution of the grant agreement and agreeing to administer them consistent with the Community Air Protection Incentives and Guidelines and the general terms and conditions of the agreement associated with the grant.

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


1. Accepts the Air Resources Board (ARB) Community Air Protection Program (Year 3) Grant (G19-MCAP-24-1, Amendment 1), and
2. Authorizes MCAQMD to accept Community Air Protection Program (Year 3) Grant funds, agrees to administer the funds consistent with the Incentives and Guidelines and the general terms and conditions of the agreement associated with the grant; and
3. Ratifies the Air Pollution Control Officer's execution and submission of the Agreement and the Amended Agreement to ARB; and

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

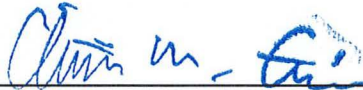
AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

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




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