

## **RESOLUTION NO. 22-140**

### **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 AB 197 EMISSIONS INVENTORY GRANT ROUND 5 (G21-EIDG-15) FOR UPDATING AND REPORTING FACILITY EMISSIONS DATA AND RATIFYING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION AND SUBMISSION OF THE GRANT AGREEMENT ON BEHALF OF THE MCAQMD**

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 allocated approximately \$8,583 to the MCAQMD, for support of MCAQMD's activities associated with AB 197 Emissions Inventory Program (G21-EIDG-15) for the term June 1, 2022 through May 31, 2023.

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

WHEREAS, ARB has agreed to accept the signed Agreement pending Board Resolution accepting the funds, authorizing the execution of the grant agreement and agreeing to administer the funds consistent with the AB 197 Emissions Inventory Program Grant Agreement Provisions 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 Air Quality Management District Board hereby

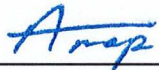
1. Accepts the Air Resources Board's AB 197 Emissions Inventory Grant (G21-EIDG-15), and
2. Authorizes MCAQMD to accept AB 197 Emissions Inventory Grant funds, agrees to administer the funds consistent with the Provisions and the general terms and conditions of the Agreement associated with the grant; and
3. Ratifies the Air Pollution Control Officer's execution and submission of the Agreement to ARB

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

  
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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

  
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Deputy