

RESOLUTION NO. 20-040

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO PARTICIPATE IN THE STATE CARL MOYER PROGRAM AND ACCEPT STATE PROGRAM FUNDS AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO SIGN THE CARL MOYER PROGRAM YEAR 22 GRANT APPLICATION AND SUBMIT THE APPLICATION TO THE STATE AIR RESOURCES BOARD

WHEREAS, funding for the Carl Moyer Grant Program (CMP) 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 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 ARB for Fiscal Year 2019/2020 (Year 22) funds prior to receiving funds for implementation of the Program.

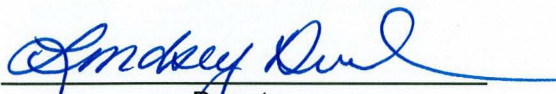
NOW THEREFORE BE IT RESOLVED, that the Mendocino County Board of Supervisors sitting as the Air Quality Management District Board, hereby authorizes the Air Quality Management District to participate in the Carl Moyer Grant Program and accept state funds and authorizes the Air Pollution Control Officer, as Agent, to sign and submit the Application for participation in the Carl Moyer Grant Program for fiscal year 2019/2020 (Year 22).

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Williams, and carried this 7th day of April, 2020, 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


Deputy

APPROVED AS TO FORM:
CHRISTIAN CURTIS
Acting County Counsel





JOHN HASCHAK, 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



Deputy