

**TO: Board of Supervisors**

**FROM:** Air Quality Management District Choose an item.

**MEETING DATE:** May 19, 2020

**DEPARTMENT CONTACT:** Barbara Moed

**PHONE:** 463 4354

**DEPARTMENT CONTACT:** Kelly Ford

**PHONE:** 463 4354

**ITEM TYPE:** Consent Agenda

**TIME ALLOCATED FOR ITEM:**

**AGENDA TITLE:**

Adoption of Resolution Approving Grant Agreement with the State Air Resources Board (ARB), Authorizing the Air Quality Management District to Accept the State Air Resources Board AB 197 Emissions Inventory District Grant in the amount of \$8,583, and Authorizing the Air Pollution Control Officer, as Agent, to Sign the Grant Agreement with the State Air Resources Board, for the Term of May 1, 2020 through May 1, 2021.

**RECOMMENDED ACTION/MOTION:**

Adopt Resolution approving a Grant Agreement with the State Air Resources Board, authorizing the Air Quality Management District to accept the State Air Resources Board AB 197 Emissions Inventory District Grant in the amount of \$8,583, authorizing the Air Pollution Control Officer, as agent, to sign the grant agreement with the State Air Resources Board for the term of May 1, 2020 through May 1, 2021; and authorize Chair to sign same.

**PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:**

The Air Quality Management District regularly receives grant funding. This source of grant funds was first approved by the Board on September 25, 2018; the amount of funding awarded at that time was \$18,267.

**SUMMARY OF REQUEST:**

In 2016 the state legislature approved Assembly Bill 197 requiring the state Air Resources Board to make available to the public the emissions of greenhouse gases and criteria pollutants for each facility that reports to the state board and update the information annually. The AB 197 Emissions Inventory District Grant provides funding to districts to help off-set the cost of updating and reporting facility emissions data to the Air Resources Board. The 2020 grant amount allocated to the District is \$8,583.

The final AB 197 Emissions Inventory Grant Agreement is effective May 1, 2020 through May 1, 2021. ARB has accepted the District's signed Agreement pending Board Resolution.

**ALTERNATIVE ACTION/MOTION:**

Do not approve the Contract with the state Air Resources Board and do not approve the Air Quality Management District's request to accept the AB 197 Emissions Inventory District Grant as proposed.

**SUPERVISORIAL DISTRICT:** ALL

**VOTE REQUIREMENT:** Majority

**SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

**FISCAL DETAILS:**

**SOURCE OF FUNDING:** State Air Resources Board

**CURRENT F/Y COST:** \$8,583 in FY 2020-21

**BUDGETED IN CURRENT F/Y:** N/A

**IF NO, PLEASE DESCRIBE:**

ANNUAL RECURRING COST: N/A  
BUDGET CLARIFICATION: N/A

REVENUE AGREEMENT: Yes

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

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CEO LIAISON: Steve Dunnicliff, Deputy CEO  
CEO REVIEW: Yes  
CEO COMMENTS:

**FOR COB USE ONLY**

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Executed By: Deputy Clerk  
Date: Date Executed

Final Status:Item Status  
Executed Item: item Number:

**Note to Department**

Number of Original Agreements Returned to Dept: Choose an item.

Original Agreement Delivered to Auditor? Choose an item.