

RESOLUTION NO. 20-060

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD ACCEPTING THE STATE AIR RESOURCES BOARD COMMUNITY AIR PROTECTION PROGRAM GRANT (G18-MCAP-25) FOR IMPLEMENTATION OF THE COMMUNITY AIR PROTECTION PROGRAM (AB 617) AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE DISTRICT

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 has allocated approximately \$138,194.45 in funds to the Air Quality Management District for support of the District's activities associated with the Community Air Protection Program, pending the Board Resolution accepting the funds and agreeing to administer them consistent with the Community Air Protection Incentives Guidelines and the general terms and conditions of the agreement associated with the grant.

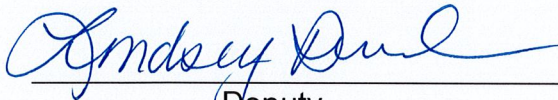
NOW THEREFORE BE IT RESOLVED, that the Mendocino County Board of Supervisors sitting as the Air Quality Management District Board hereby accepts the Air Resources Board's Community Air Protection Program Grant (G18-MCAP-25) funds, agrees to administer the funds consistent with the Community Air Protection Incentives Guidelines and the general terms and conditions of the agreement associated with the grant, and authorizes the Air Pollution Control Officer to execute the Community Air Protection Program Grant Agreement with the Air Resources Board on behalf of the District, to implement the District's Community Air Protection Program by supporting District activities associated with reducing exposure to criteria air pollutants and toxic air contaminants in disadvantaged and low-income communities.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried this 19th day of May, 2020, by the following vote:

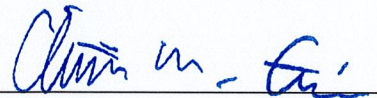
AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

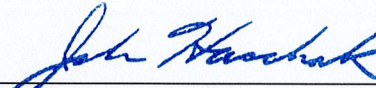
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
CHRISTIAN CURTIS
County Counsel

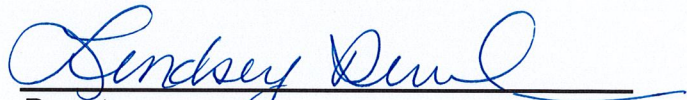




JOHN HASCHAK, Chair
Mendocino County
Air Quality Management District Board

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