

**RESOLUTION NO. 20-061**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD ACCEPTING THE STATE AIR RESOURCES BOARD AB 197 EMISSIONS INVENTORY GRANT (G19-EIDG-15) FOR UPDATING AND REPORTING FACILITY EMISSIONS DATA AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE DISTRICT**

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 Air Quality Management District to cover the costs of the District's activities associated with updating and reporting facility emissions data to the Air Resources Board pending Board Resolution accepting the funds and authorizing the execution of the grant agreement.

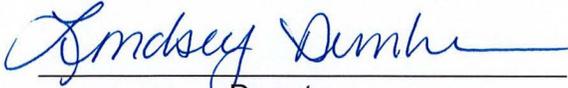
NOW THEREFORE BE IT RESOLVED, that the Mendocino County Board of Supervisors sitting as the Air Quality Management District Board hereby accepts the Air Resources Board's AB 197 Emissions Inventory grant (G19-EIDG-15) and authorizes the Air Pollution Control Officer, to execute the Emissions Inventory District Grant Agreement with the Air Resources Board on behalf of the District, to accept funds for updating and reporting facility emissions data to the Air Resources Board.

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

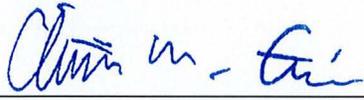
AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams  
NOES: None  
ABSENT: None

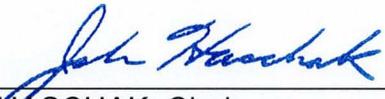
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy

APPROVED AS TO FORM:  
CHRISTIAN CURTIS  
County Counsel

  
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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

  
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Deputy