

## **RESOLUTION NO. 21-043**

### **RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO CONTINUE PARTICIPATION IN THE STATE FARMER GRANT PROGRAM AND ACCEPT PROGRAM FUNDS**

WHEREAS, in 2017, the State Legislature allocated \$135 million to the California Air Resources Board (ARB) through Assembly Bill (AB) 134 and AB 109 to provide incentives for the agricultural community to reduce emissions from heavy-duty diesel equipment.

WHEREAS, ARB developed the Funding Agricultural Reduction Measures for Emission Reductions (FARMER) Program to meet the Legislature's objectives and help meet the State's criteria, toxic and greenhouse gas (GHG) emission reduction goals, and

WHEREAS, in 2018, the State Legislature allocated an additional \$132 million to ARB to continue funding for the FARMER Grant Program, and

WHEREAS, in 2019, the State Legislature allocated an additional \$65 million to ARB to continue funding for the FARMER Grant Program, and

WHEREAS, \$4.6 million has been allocated by ARB to a Shared Allocation Pool for 18 rural Air Quality Management and Air Pollution Control Districts, and

WHEREAS, ARB has contracted with Placer County APCD for administration of the FARMER Grant Program Shared Allocation Pool, and

WHEREAS, the Mendocino County Air Quality Management District was required to enter into a Memorandum of Understanding with Placer County APCD for accept Program funds and follow the requirements of the Program, and

WHEREAS, the Mendocino County Board of Supervisors sitting as the Air Quality Management District Board approved Memorandum of Understanding #19-122 authorizing the Air Quality Management District to participate in FY 2017/2018 (Year 1) Farmer Grant Program on April 9, 2019, and

WHEREAS, Amendments to Memorandum of Understanding #19-122 were necessary to reflect updates to the FY 2018/2019 FARMER Grant Program Requirements, and

WHEREAS, the Mendocino County Board of Supervisors sitting as the Air Quality Management District Board, approved Resolution #20-062 on May 19, 2020, authorizing the Air Quality Management District to enter into an amended and restated Memorandum of Understanding with Placer County Air Pollution Control District, and authorizing the Air Pollution Control Officer, as Agent, to sign and submit the Amended and Restated Memorandum of Understanding #19-122-A1 for participation in the FARMER Grant Program for Fiscal Year 2018-2019 (Year 2), and

WHEREAS, Amended and Restated Memorandum of Understanding #19-122-A1 requires that applications for projects be submitted to the FARMER Grant Program Shared Allocation Pool for consideration and selection for funding.

NOW THEREFORE BE IT RESOLVED that the Mendocino County Board of Supervisors sitting as the Air Quality Management District Board, authorizes the Air Quality Management District to participate in the FARMER Grant Program for Fiscal Year 2019/2020 (Year 3), accept FARMER Year 3 funds for Shared Allocation Pool-selected projects, and follow the requirements of the Program.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor McGourty, and carried this 23<sup>rd</sup> day of March, 2021, by the following vote:

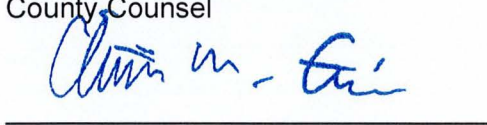
AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None


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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy

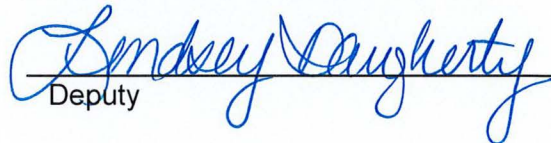
APPROVED AS TO FORM:  
CHRISTIAN M. CURTIS  
County Counsel

  
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DAN GJERDE, 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: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy