



Mendocino County

Legislation Details (With Text)

File #: 19-0128 **Version:** 1 **Name:**
Type: Approval **Status:** Approved
File created: 2/7/2019 **In control:** Air Quality Management District
On agenda: 2/26/2019 **Final action:**
Title: Approval of Transfer of Unallocated Funds in the Amount of \$21,386 from Air Quality Management District's AB923 Fund Balance to the District's Carl Moyer Program Trust Account To Be Used as Matching Funding for Additional State Funds
Sponsors: Air Quality Management District
Indexes:
Code sections:
Attachments: 1. Appropriation Form - Executed, 2. Agenda 19-01-AB923 21-Match Funds for CMP-Memo

Date	Ver.	Action By	Action	Result
2/26/2019	1	Board of Supervisors		

To: Board of Supervisors

From: Air Quality Management District

Meeting Date: February 26, 2019

Department Contact: Barbara Moed

Phone: 463-4354

Department Contact: Donna Roberts

Phone: 463-4354

Item Type: Consent Agenda

Time Allocated for Item:

Agenda Title:

Approval of Transfer of Unallocated Funds in the Amount of \$21,386 from Air Quality Management District's AB923 Fund Balance to the District's Carl Moyer Program Trust Account To Be Used as Matching Funding for Additional State Funds

Recommended Action/Motion:

Approve transfer of unallocated funds in the amount of \$21,386 from the District's AB923 fund balance to the District's Carl Moyer Program trust account to be used as matching funding for additional state funds.

Previous Board/Board Committee Actions:

October 23, 2012 - Approval of transfer of funds in the amount of \$200,000 from the District's AB 923 Fund Balance to the District's Carl Moyer Program Trust Account to be used as match funding.

Summary of Request:

In 2004, Assembly Bill 923 was approved, authorizing an additional surcharge of \$2.00 on motor vehicle registrations for remediation of air pollution caused by motor vehicles. In 2006, the Board approved the District's School Bus Replacement Program for the expenditure of AB 923 funds. Since 2006, a total of \$1,603,209 has been allocated to School Bus replacements using AB 923 funds, in addition to \$1,950,000 dollars in funding for School Bus Replacements under Proposition 1B (2006 Bond Measure). AB 923 also

authorizes the funds to be used as match funding for the Carl Moyer Program. The Carl Moyer Program creates incentives in the form of grants for private companies and public agencies to replace older heavy-duty diesel engines. The District currently has \$17,439 in match funding available in the Carl Moyer Program Trust Account. The match fund requirement for the Year 21 (fiscal year 18/19) Carl Moyer Program application is \$38,825. With the addition of the matching funds the District total allocation from ARB for fiscal year 2018/2019 is increased from \$200,000 to \$258,835. The District is requesting Board authorization to transfer an additional \$21,386 of unallocated funds from the District's AB 923 Fund Balance to the District's Carl Moyer Program trust account to add to the remaining match funds and allow the District to meet the match funding requirement for Year 21 of the Carl Moyer Program. The Year 21 Carl Moyer Program application is pending Board approval by a corresponding agenda item on February 26, 2019.

Alternative Action/Motion:

Not approve the District's request to transfer unallocated funds from the District's AB923 Fund Balance to the District's Carl Moyer Program trust account to be used as matching funding for the Carl Moyer Program and direct District staff to locate alternative sources for match funds.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: www.arb.ca.gov/msprog/moyer/moyer.htm

Fiscal Details:

source of funding: Air Quality AB923 Fund Balance

current f/y cost: \$21,386

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: N/A

if no, please describe: Carl Moyer Trust Acct

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Steve Dunicliff, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Meribeth Dermond, Deputy Clerk II

Final Status: **Approved**

Date: February 27, 2019