



# Mendocino County

## Legislation Details (With Text)

**File #:** 19-0917      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Consent Agenda  
**File created:** 12/30/2019      **In control:** Air Quality Management District  
**On agenda:** 4/7/2020      **Final action:**  
**Title:** Adoption of Resolution Approving the Retroactive Application for the Air Quality Management District to Participate in the State Carl Moyer Program for Fiscal Year 2019-20 (Funding Year 22); Authorization for the Air Quality Management District to Accept State Program Funds in the Amount of \$272,073 and Follow the Requirements of the Program; and Authorization for the Air Pollution Control Officer to Sign and Submit the Application to the California Air Resources Board  
**Sponsors:** Air Quality Management District  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Resolution 20-040, 2. Resolution, 3. CMP-Year-22-Memo, 4. Year 22 CMP District Application-Signed

Date	Ver.	Action By	Action	Result
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**To: Board of Supervisors**

**From:** Air Quality Management District

**Meeting Date:** April 7, 2020

**Department Contact:** Barbara Moed

**Phone:** 463-4354

**Department Contact:** Donna Roberts

**Phone:** 463-4354

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Adoption of Resolution Approving the Retroactive Application for the Air Quality Management District to Participate in the State Carl Moyer Program for Fiscal Year 2019-20 (Funding Year 22); Authorization for the Air Quality Management District to Accept State Program Funds in the Amount of \$272,073 and Follow the Requirements of the Program; and Authorization for the Air Pollution Control Officer to Sign and Submit the Application to the California Air Resources Board

**Recommended Action/Motion:**

Adopt Resolution approving the retroactive Application for participation in the State Carl Moyer Program for Fiscal Year 2019-20 (Funding Year 22); and authorize Chair to sign same; Authorize the Air Quality Management District to accept state program funds in the amount of \$272,073 and follow the requirements of the state program; and authorize the Air Pollution Control Officer to sign and submit the application to the California Air Resources Board.

**Previous Board/Board Committee Actions:**

February 26, 2019 - Approval of the District's Carl Moyer Program Application for Funding Year 21.

**Summary of Request:**

The Carl Moyer Program is administered by the California Air Resources Board. Funding originates from the “smog-check waiver fee” and the tire impact fee assessed by the State. The Program creates incentives in the form of grants to cover an incremental portion of the cost of purchasing new, replacing existing, or retrofitting existing diesel engines with cleaner on-road and off-road engines. Diesel engines contribute about 40% of all oxides of nitrogen emissions (NOx) from mobile sources. NOx is one of the main contributors to ground-level ozone. A secondary focus of the program is reducing the PM-10 and toxic compounds also contained in diesel exhaust.

Since 2000, the District has provided funding through the Carl Moyer Program in the amount of \$3,854,332 to public agencies and private companies for projects in Mendocino County.

The District is requesting the total allocation of \$272,073 from ARB for fiscal year 2019/2020 which includes the District’s matching funds in the amount of \$40,811. With the addition of the matching funds the District total allocation from ARB for fiscal year 2019/2020 is increased from \$200,000 to \$272,073. In a corresponding agenda item, the District is requesting Board authorization to transfer \$40,811 of unallocated funds from the District’s AB 923 Fund Balance to the District’s Carl Moyer Program trust account to use as match funding for the Year 22 Carl Moyer Program application.

The Air Resources Board requires a resolution from the District Board authorizing the District to participate in the Year 22 Carl Moyer Program, accept Program funds and agree to follow the requirements of the Program.

**Alternative Action/Motion:**

Not approve the District’s participation in the Carl Moyer Program and direct District staff to locate alternative sources for funding or alternative programs.

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** State Carl Moyer Grant  
**current f/y cost:** \$272,073 - Revenue  
**annual recurring cost:** N/A

**budgeted in current f/y:** No  
**if no, please describe:**  
**revenue agreement:** Yes

**budget clarification:** The Carl Moyer Program Trust Account is not included in the District’s annual budget. The expenditure of Grant is approved separately by the Board for specific projects.

**Agreement/Resolution/Ordinance Approved by County Counsel:** YES

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**CEO Liaison:** Steve Dunicliff, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Lindsey Dunham, Deputy Clerk I

Final Status:**Adopted**

Date: April 9, 2020

Executed Item Number: **Resolution** Number:  
20-040

