



Mendocino County

Legislation Details (With Text)

File #: 19-0472 **Version:** 1 **Name:**
Type: Resolution-Agreement **Status:** Approved
File created: 5/16/2019 **In control:** Air Quality Management District
On agenda: 8/6/2019 **Final action:** 8/6/2019
Title: Adoption of Resolution Approving Retroactive Grant Agreement with the State Air Resources Board (ARB) Authorizing the Air Quality Management District to Accept the State Air Resources Board AB 617 Community Air Protection Program Grant in the Amount of \$22,659 and Commit to Complying with the Requirements of the Grant Agreement for the Term of February 1, 2019 through April 1, 2021 and Authorizing the Air Pollution Control Officer, as Agent, to Sign the Retroactive Grant Agreement with the State Air Resources Board
Sponsors: Air Quality Management District
Indexes:
Code sections:
Attachments: 1. Resolution 19-225, 2. Agreement 19-209

Date	Ver.	Action By	Action	Result
8/6/2019	1	Board of Supervisors	Adopted and Chair is authorized to sign same;	Pass

To: Board of Supervisors

From: Air Quality Management District

Meeting Date: August 6, 2019

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 Retroactive Grant Agreement with the State Air Resources Board (ARB) Authorizing the Air Quality Management District to Accept the State Air Resources Board AB 617 Community Air Protection Program Grant in the Amount of \$22,659 and Commit to Complying with the Requirements of the Grant Agreement for the Term of February 1, 2019 through April 1, 2021 and Authorizing the Air Pollution Control Officer, as Agent, to Sign the Retroactive Grant Agreement with the State Air Resources Board

Recommended Action/Motion:

Adopt Resolution approving a retroactive Grant Agreement with the State Air Resources Board for the Air Quality Management District to accept the AB 617 Community Air Protection Program Grant in the amount of \$22,659 and commit to complying with the requirements of the Grant Agreement for the term of February 1, 2019 through April 1, 2021; authorize the Air Pollution Control Officer, as agent, to sign the retroactive Grant Agreement between the District and the State Air Resources Board; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None

Summary of Request:

In 2017, the Governor signed legislation aimed at improving neighborhood-level air quality as part of the state's Cap-and-Trade Program. AB 398 extended and improved the Cap-and-Trade Program which will provide billions of dollars in auction proceeds towards communities in California.

AB 617 establishes a new program, 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. AB 617 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.

The CAPP Program grant is intended to provide resources to local air districts 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

The final AB 617 Grant Agreement is effective February 1, 2019 through April 1, 2021 and is retroactive because it was received by the District on May 9, 2019 with direction to sign and return to the Air Resources Board no later than May 14, 2019. During this timeframe, ARB has accepted the District's signed Agreement pending Board Resolution.

The District's contracted attorney has reviewed the Community Air Protection Program Grant Agreement and Resolution for content.

Alternative Action/Motion:

Do not approve the Retroactive Contract with the state Air Resources Board and do not approve the Air Quality Management District's request to accept the AB 617 Community Air Protection Program Grant as proposed.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At:

Fiscal Details:

source of funding: State Air Resources Board

current f/y cost: Revenue \$22.659

annual recurring cost: N/A

budgeted in current f/y: No

if no, please describe: New Grant Program

revenue agreement: Yes

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Final Status:**Adopted**

Date: August 8, 2019

Executed Item Number: **Resolution** Number:
19-225 AND **Agreement** Number: *19-209

Note to Department Number of Original Agreements
Returned to Dept: 4 Original Agreement Delivered to Auditor?
No

