



Mendocino County

Legislation Details (With Text)

File #: 20-0065 **Version:** 1 **Name:**

Type: Approval **Status:** Consent Agenda

File created: 1/13/2020 **In control:** Air Quality Management District

On agenda: 5/19/2020 **Final action:**

Title: Adoption of Resolution Approving the Amended and Restated Memorandum of Understanding with the Placer County Air Pollution Control District; Authorizing the Air Quality Management District to Participate in the Fiscal Year 2018-19 State "Funding Agricultural Reduction Measures for Emission Reductions" (FARMER) Grant Program; Authorizing the Air Pollution Control Officer, as Agent, to Sign the Amended and Restated Memorandum of Understanding with the Placer County Air Pollution Control District to Accept Program Funds and Follow the Requirements of the Program

Sponsors: Air Quality Management District

Indexes:

Code sections:

Attachments: 1. Resolution 20-062, 2. Agreement 19-122-A1, 3. FARMER - Placer-District MOU - SO-U, 4. FARMER - Placer-District MOU-Final, 5. Farmer Program Memo, 6. Year 2 FARMER Program Resolution, 7. Contract 19-122 Amended Restated 4-27-20 E-signed by PCAPCD

Date	Ver.	Action By	Action	Result
5/19/2020	1	Board of Supervisors	Approved and Chair is authorized to sign same;	Pass

To: Board of Supervisors

From: Air Quality Management District

Meeting Date: May 19, 2020

Department Contact: Barbara Moed

Phone: 463 4354

Department Contact: Kelly Ford

Phone: 463 4354

Item Type: Regular Agenda

Time Allocated for Item: 15 Min

Agenda Title:

Adoption of Resolution Approving the Amended and Restated Memorandum of Understanding with the Placer County Air Pollution Control District; Authorizing the Air Quality Management District to Participate in the Fiscal Year 2018-19 State "Funding Agricultural Reduction Measures for Emission Reductions" (FARMER) Grant Program; Authorizing the Air Pollution Control Officer, as Agent, to Sign the Amended and Restated Memorandum of Understanding with the Placer County Air Pollution Control District to Accept Program Funds and Follow the Requirements of the Program

Recommended Action/Motion:

Adopt Resolution Approving the Amended and Restated Memorandum of Understanding with the Placer County Air Pollution Control District for the Air Quality Management District to Participate in the Fiscal Year 2018-19 State FARMER Grant Program to accept program funds and follow the requirements of the Program; and authorizing the Air Pollution Control Officer, as agent, to sign the Amended and Restated Memorandum of

Understanding between the District and the Placer County Air Pollution Control District; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

April 9, 2019 - Approval of the District's participation in the state FARMER Grant Program Year 1

Summary of Request:

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. 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.

\$5.5 million has been allocated to 18 rural Air Quality Management and Air Pollution Control Districts. The Shared Allocation Pool is specifically designated to ensure that farmers in those Districts have the opportunity to access FARMER funding and to streamline the implementation of the FARMER Program.

The FARMER Program Shared Allocation Pool is administered by the Placer County Air Pollution Control District and the California Air Pollution Control Officers Association (CAPCOA) through an agreement with the California Air Resources Board.

The FARMER Program utilizes the 2018 Carl Moyer Program Guidelines and project criteria in addition to the 2019 FARMER Policies & Procedures.

The District is requesting Board authorization for the District to enter into the Amended and Restated Memorandum of Understanding with the Placer County Air Pollution Control District for participation in the FARMER Program, accept Program funds and agree to follow the requirements of the Program and authorization for the Air Pollution Control Officer to sign and submit the Amended and Restated Memorandum of Understanding to Placer County APCD.

Alternative Action/Motion:

Not approve the District's participation in the 2018-19 FARMER 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: <https://arb.ca.gov/ag/agincentives/farmerguidelines.pdf>

Fiscal Details:

source of funding: State FARMER Grant Funds

current f/y cost: Revenue Undetermined

annual recurring cost: Revenue Undetermined

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: Yes

budget clarification: The FARMER Program Trust Account is not included in the District's annual budget. The expenditure of Grant funds is approved separately by the Board for Specific projects.

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: May 20, 2020

Note to Department Number of Original Agreements
Returned to Dept: 0 Original Agreement Delivered to
Auditor? No

Final Status: **Adopted**

Executed Item Number: **Resolution** Number:
20-062 and **Agreement** Number: 19-122-A1

