



Mendocino County

Legislation Details (With Text)

File #: 20-0400 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 5/1/2020 **In control:** Air Quality Management District
On agenda: 5/19/2020 **Final action:**
Title: Adoption of Resolution Accepting the State Air Resources Board (ARB), AB 197 Emissions Inventory Grant (G19-EIDG-15) for Updating and Reporting Facility Emissions Data and Authorizing the Air Pollution Control Officer to Execute the Grant Agreement on Behalf of the District

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 20-061, 2. Agreement 20-057, 3. AB 197 Emission Inventory Grant Agreement Cover Sheet 4-29-20, 4. AB 197 Emissions Inventory Agenda Summary 20-0400 5-1-20, 5. AB 197 Emissions Inventory Resolution G19-EIDG-15

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: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Accepting the State Air Resources Board (ARB), AB 197 Emissions Inventory Grant (G19-EIDG-15) for Updating and Reporting Facility Emissions Data and Authorizing the Air Pollution Control Officer to Execute the Grant Agreement on Behalf of the District

Recommended Action/Motion:

Adopt Resolution approving a Grant Agreement with the State Air Resources Board, authorizing the Air Quality Management District to accept the State Air Resources Board AB 197 Emissions Inventory District Grant in the amount of \$8,583, authorizing the Air Pollution Control Officer, as agent, to sign the grant agreement with the State Air Resources Board for the term of May 1, 2020 through May 1, 2021; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Air Quality Management District regularly receives grant funding. This source of grant funds was first approved by the Board on September 25, 2018; the amount of funding awarded at that time was \$18,267.

Summary of Request:

In 2016 the state legislature approved Assembly Bill 197 requiring the state Air Resources Board to make available to the public the emissions of greenhouse gases and criteria pollutants for each facility that reports to the state board and update the information annually. The AB 197 Emissions Inventory District Grant provides funding to districts to help off-set the cost of updating and reporting facility emissions data to the Air Resources Board. The 2020 grant amount allocated to the District is \$8,583.

The final AB 197 Emissions Inventory Grant Agreement is effective May 1, 2020 through May 1, 2021. ARB has accepted the District's signed Agreement pending Board Resolution.

Alternative Action/Motion:

Do not approve the Contract with the state Air Resources Board and do not approve the Air Quality Management District's request to accept the AB 197 Emissions Inventory District Grant as proposed.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: State Air Resources Board

current f/y cost: \$8,583 in FY 2020-21

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: Yes

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: May 20, 2020

Final Status:**Adopted**

Executed Item: **Interim Agreement**

Number: *20-057 and **Resolution** Number: 20-061

Note to Department Number of Original Agreements

Returned to Dept: 1 Original Agreement Delivered to Auditor?

No

