



Mendocino County

Legislation Details (With Text)

File #:	17-1125	Version:	1	Name:	
Type:	Approval	Status:		Approved	
File created:	11/27/2017	In control:		Air Quality Management District	
On agenda:	1/23/2018	Final action:			
Title:	Approval of the Air Quality Management District's Application for Subvention Funds from the California Air Resources Board for Fiscal Year 2017/2018 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. 2017-18 Subvention Application, 2. Minute Order				

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

From: Air Quality Management District

Meeting Date: January 23, 2018

Department Contact: Barbara Moed, APCO

Phone: 463-4354

Department Contact: Donna Roberts Nash

Phone: 463-4354

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of the Air Quality Management District's Application for Subvention Funds from the California Air Resources Board for Fiscal Year 2017/2018 and Authorization for the Air Pollution Control Officer to Sign and Submit the Application to the California Air Resources Board

Recommended Action/Motion:

Approve the Air Quality Management District's application for State Subvention Funds; and authorize the Air Pollution Control Officer to sign and submit the application to the California Air Resources Board and request the Clerk of the Board to provide a Minute Order to the District of the Board's decision.

Previous Board/Board Committee Actions:

The Air Quality Management District Board annually authorizes the Air Quality District to apply for State Subvention funds.

Summary of Request:

Each year the Air Quality Management District must apply to the Air Resources Board for State Subvention Funds. The Air Quality Management District Board must approve the District's application and authorize the Air Pollution Control Officer to sign the application prior to its submittal to the Air Resources Board.

The application consists of 2 parts: (1) the Fiscal Year 2017-2018 Application for Subvention Funds; and, (2) the Fiscal Year 2016-2017 Year-End Financial Report indicating that the District's appropriations (not including AB 923 MV Funds) exceeded the required match for that year's subvention grant as required by state law. A copy of the application is attached, which includes Subvention funds in an amount of \$34,400 in addition to supplemental subvention funds in the amount of \$30,000 for vehicle replacement.

Alternative Action/Motion:

Do not approve the District's application for state Subvention Funds and direct District staff to pursue alternative sources of funding for programs.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: State of California Subvention **Budgeted in Current F/Y:** Yes

Current F/Y Cost: \$64,400 - Revenue

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

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

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Nadia Tipton

Final Status: **Approved**

Date: January 26, 2018

Executed Item No.: **N/A**

Note to Department:

Executed Documents Returned to

Department: Originals _____ Copies

_____ Hand Delivered _____ Interoffice

Mail _____ Executed Agreement Sent to

Auditor? Y/N