



Mendocino County

Legislation Text

File #: 19-0917, **Version:** 1

To: Board of Supervisors

From: Air Quality Management District

Meeting Date: April 7, 2020

Department Contact: Barbara Moed
Department Contact: Donna Roberts

Phone: 463-4354
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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

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: April 9, 2020

Final Status:**Adopted**

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

