



# Mendocino County

## Legislation Text

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**File #:** 18-1290, **Version:** 1

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**To:** Board of Supervisors

**From:** Air Quality Management District

**Meeting Date:** February 27, 2018

**Department Contact:** Barbara Moed  
**Department Contact:** Donna Roberts

**Phone:** 463-4354  
**Phone:** 463-4354

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Authorization for the Air Quality Management District to Participate in the State Carl Moyer Program and Acceptance of State Program Funds in the Amount of \$200,000; Authorization to Follow the Requirements of the State Program for Fiscal Year 2017-18 (Funding Year 20); and Authorization for the Air Pollution Control Officer to Sign and Submit the Application to the California Air Resources Board

**Recommended Action/Motion:**

Authorize the Air Quality Management District to participate in the state Carl Moyer Program and accept state program funds in the amount of \$200,000; authorize following the requirements of the state program for fiscal year 2017-18 (Funding Year 20); 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:**

March 21, 2017 - Approval of the District's Carl Moyer Program Application for Funding Year 19.

**Summary of Request:**

The Carl Moyer Program is administered by the California Air Resources Board. The program creates incentives in the form of grants for public agencies and private companies that operate heavy-duty diesel engines in California. 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.

Carl Moyer Program funds are used 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. Carl Moyer Program funding originates from the "smog-check waiver fee" and the tire impact fee assessed by the State. State guidelines allow ARB to distribute Carl Moyer Program funds to individual districts for projects within their jurisdiction.

Since 2000, the District has expended \$3,474, 441 in grants to public agencies and private companies and currently has projects under contract for an additional \$480,274. The District is requesting that the Board authorize the District to participate in the State "Year 20" Carl Moyer Program for fiscal year 2017/2018 for a

total allocation of \$200,000 and authorize the Air Pollution Control Officer to sign and submit the Application to the Air Resources Board. The Air Resources Board requires a resolution from the District Board authorizing the District's participation in the Carl Moyer Program, authorization to accept Program funds, and agree to follow the requirements of the Program. The resolution can be in the form of a Minute Order.

**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.

**Supplemental Information Available Online at:** N/A

**Fiscal Impact:**

**Source of Funding:** State Carl Moyer Grant

**Budgeted in Current F/Y:** N/A

**Current F/Y Cost:** \$200,000 - Revenue

**Annual Recurring Cost:** N/A

**Supervisory District:** All

**Vote Requirement:** Majority

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

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Willetta Callaghan

Final Status: **Approved**

Date: March 2, 2018

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

Note to Department:

Executed Documents Returned to

Department: N/A Executed Agreement Sent  
to Auditor? N

