



# Mendocino County

## Legislation Text

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**File #:** 18-2158, **Version:** 1

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**To:** Board of Supervisors

**From:** Air Quality Management District

**Meeting Date:** October 16, 2018

**Department Contact:** Barbara Moed

**Phone:** 463-4354

**Department Contact:** Donna Roberts

**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 2018/2019 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; authorize the Air Pollution Control Officer to sign and submit the application to the California Air Resources Board; and direct 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 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 2018-2019 Application for Subvention Funds; and, (2) the Fiscal Year 2017-2018 Year-End Financial Report indicating that the District's appropriations (Not Including; AB 923 Motor Vehicle Fund Revenue) 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 \$50,000 for the purchase and installation of new monitoring software and 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:** \$84,400 - 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:**



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Executed By: Meribeth Dermond

Final Status: Approved

Date: **OCTOBER 17, 2018**