



Mendocino County

Legislation Text

File #: 17-0931, **Version:** 1

To: Board of Supervisors

From: Air Quality Management District

Meeting Date: November 7, 2017

Department Contact: Barbara Moed

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Department Contact: Donna Roberts Nash

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Item Type: Regular Agenda

Time Allocated for Item: 30 min.

Agenda Title:

Discussion and Possible Approval of Proposed Prioritized List of Applications for Carl Moyer Program Fund; Authorization for District Staff to Fund Projects as Proposed and Enter into a Contractual Agreement with Each of the Applicants that Outlines the Requirements Associated with These Funds; and Authorization for the Transfer of Funds to Each of the Applicants Upon Receipt of Proof of Work Completed
(Sponsor: Air Quality Management District)

Recommended Action/Motion:

Approve the proposed prioritized list of applications for Carl Moyer Program funds; authorize the District staff to enter into a contractual agreement with each of the applicants that outlines the requirements associated with these funds following final approval of each project by the Air Resources Board; and authorize the transfer of funds to each of the applicants upon receipt of proof of work completed.

Previous Board/Board Committee Actions:

On March 15, 2016, the Air Quality Management District Board approved a list of applications for the District's Carl Moyer Program Fund, authorized District staff to fund projects and enter into a Contractual Agreement with each of the Applicants that outlined the requirements associated with the funds; and authorized the transfer of funds upon proof of work completed.

Summary of Request:

The California Air Resources Board (ARB) administers The Carl Moyer Program. The Program creates incentives in the form of grants for private companies or public agencies that operate heavy-duty diesel engines in California. These grants are used to cover an incremental portion of the cost of purchasing new replacement vehicles, replacing diesel engines in existing vehicles or equipment with cleaner -burning engines, or retrofitting existing diesel engines with abatement devices. The District has approximately \$483,000 available for this funding cycle. The proposed applications total \$480,275. All applications fall within State Carl Moyer Program Guidelines and the priorities identified by the Air Quality Management District Board.

Alternative Action/Motion:

Do not approve the applications as submitted and/or re-prioritize the projects.

Supplemental Information Available Online at:

<http://www.arb.ca.gov/msprog/moyer/moyer.htm>

Fiscal Impact:

Source of Funding: Carl Moyer Program Fund

Budgeted in Current F/Y: N/A

Current F/Y Cost: Up to \$480,278

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

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

CEO Liaison: Kenneth Spain, Administrative Analyst II

CEO Review: Yes

CEO Comments:



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Executed By: Nadia Tipton

Final Status: **Approved**

Date: November 8, 2017

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