

RESOLUTION NO. 26-048

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS AUTHORIZING AMENDMENTS TO YEAR 5 FARMER GRANT (FISCAL YEAR 2022-2023) AGREEMENTS FMR #23-13 AND FMR #23-14 TO INCREASE THE AMOUNT OF THE AGREEMENTS

WHEREAS, in 2017, the State Legislature allocated \$135 million to the California Air Resources Board (CARB) through Assembly Bill 134 and Assembly Bill 109 to provide incentives for the agricultural community to reduce emissions from heavy-duty diesel equipment; and

WHEREAS, CARB developed the Funding Agricultural Reduction Measures for Emission Reductions (FARMER) Program to meet the Legislature's objectives and help meet the State's criteria, toxic and greenhouse gas emission reduction goals; and

WHEREAS, the Mendocino County Board of Supervisors sitting as the Air Quality Management District Board, approved Resolution 23-057, ratifying the submittal of the application to participate in Year 5 of the state FARMER grant program (Fiscal Year 2022-2023), authorizing the Air Pollution Control Officer (APCO) to accept allocated state program funds in the amount of \$580,600, execute the grant agreement on behalf of the district, and implement the FARMER Grant Program in conformance with program guidelines; and

WHEREAS, on December 16, 2025, the Board adopted Resolution 25-205 approving a prioritized list of applications for FARMER Program funds and authorizing the APCO to execute funding agreements with each of the applicants and any amendments that do not increase the amount of the agreement; and

WHEREAS, updated vendor quotes reflect increases in total project costs from \$79,833.88 to \$81,891.38 for FMR #23-13, resulting in a new eligible grant amount of \$65,513.10, and from \$91,832.20 to \$102,816.16 for FMR #23-14, resulting in a new eligible grant amount of \$80,796.56, due to increased equipment costs; and

WHEREAS, sufficient funds remain available within the Year 5 FARMER allocation, as shown in Exhibit A; and

WHEREAS, Board approval is required to authorize amendments that increase previously approved grant amounts.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors sitting as the Air Quality Management District Board authorizes the Air Pollution Control Officer to execute amendments to FARMER Grant Agreements FMR #23-13 and FMR #23-14 to increase the agreement amounts from \$79,833.88 to \$81,891.38 for FMR #23-13 and from \$91,832.20 to \$102,816.16 for FMR #23-14, consistent with updated vendor quotes and applicable FARMER Program guidelines.

The foregoing Resolution introduced by Supervisor Cline, seconded by Supervisor Williams, and carried this 24th day of March, 2026, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams
NOES: None
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board

BERNIE NORVELL, Chair
Mendocino County Board of Supervisors

Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
Interim County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy

Exhibit A: MCAQMD FARMER Program Year 5 Eligible Projects

Projects are ranked in order of cost-effectiveness per ton of emissions reductions in order of one most cost-effective project per applicant until all applicants are funded and project funds reach zero balance.

| | |
|---------------------------------|--------------|
| Year 5 Project Funds: | \$508,025.00 |
| Year 5 Implementation Funds: | \$72,575.00 |
| Project & Implementation Total: | \$580,600.00 |
| Interest: | \$5,270.74 |
| Total Grant Funds: | \$585,870.74 |

| FMR Year | Application # | Applicant | Project Description | Cost Effectiveness (\$/Ton Emission Reduction) | Total Project Cost | Applicant Cost Share | Eligible Grant Amount | Project Fund Grant Balance |
|----------|---------------|--------------|---|--|--------------------|----------------------|-----------------------|----------------------------|
| | | | | | | | | \$513,295.74 |
| 5 | FMR 23-03 | Strong Roots | Tractor Replacement - Diesel - Tier 0 to Tier 4 | \$5,736.17 | \$68,238.84 | \$13,647.77 | \$54,591.07 | \$458,704.67 |
| 5 | FMR 23-19 | Anderson | Tractor Replacement - Diesel - Tier 0 to Tier 4 | \$9,863.21 | \$76,039.06 | \$15,207.81 | \$60,831.25 | \$397,873.42 |
| 5 | FMR 23-14 | Milovina | Tractor Replacement - Diesel - Tier 1 to Tier 4 | \$10,689.20 | \$102,816.16 | \$22,019.60 | \$80,796.56 | \$317,076.86 |
| 5 | FMR 23-17 | Gibson | Tractor Replacement - Diesel - Tier 0 to Tier 4 | \$11,209.97 | \$76,039.06 | \$15,207.81 | \$60,831.25 | \$256,245.61 |
| 5 | FMR 23-12 | Alden | Tractor Replacement - Diesel - Tier 0 to Tier 4 | \$13,378.21 | \$99,036.12 | \$19,807.22 | \$79,228.90 | \$177,016.72 |
| 5 | FMR 23-02 | Rosetti | Tractor Replacement - Diesel - Tier 0 to Tier 4 | \$16,498.24 | \$59,564.89 | \$11,912.98 | \$47,651.91 | \$129,364.80 |
| 5 | FMR 23-25 | Leo Kaye | Tractor Replacement - Diesel - Tier 1 to Tier 4 | \$25,754.11 | \$79,814.62 | \$15,962.92 | \$63,851.70 | \$65,513.11 |
| 5 | FMR 23-13 | Milovina | Tractor Replacement - Diesel - Tier 0 to Tier 4 | \$26,461.22 | \$81,891.38 | \$16,378.28 | \$65,513.10 | \$0.00 |