

APCB - RESOLUTION NO. 2017-0

**A RESOLUTION OF THE AIR POLLUTION CONTROL BOARD OF THE SHASTA
COUNTY AIR QUALITY MANAGEMENT DISTRICT
AUTHORIZING SUBMITTAL OF AN APPLICATION AND ACCEPTANCE
FOR CARL MOYER AIR QUALITY STANDARDS ATTAINMENT PROGRAM YEAR 19
FUNDS**

WHEREAS, the California Legislature in 1998, allocated funds for an incentive program to reduce emissions from heavy-duty diesel engines; and

WHEREAS, the Carl Moyer Air Quality Standards Attainment Program (the “Program”) was established to reduce emissions by providing grants to local air districts for the incremental cost of cleaner heavy-duty vehicles and equipment; and

WHEREAS, the California Air Resources Board has been delegated the responsibility for the administration of the Program within the state, setting up necessary procedures governing application by air pollution control and air quality management districts; and

WHEREAS, the Shasta County Air Quality Management District (the “District”) desires to apply for grant funds and, if awarded, to enter into an agreement with the State of California for development of this year’s Program.

WHEREAS, additional Program funds may become available through the Rural Assistance Program (RAP) administered by the California Air Pollution Control Officers Association.

NOW, THEREFORE, BE IT RESOLVED that the Shasta County Air Pollution Control Board hereby:

- 1) Authorizes the Shasta County Air Quality Management District to submit applications to the California Air Resources Board and accept funds in the amount of \$292,189 from the Program project and administration funds and any such higher or lower amount to the extent funds are available. A District match of AB 2766 funds is also authorized up to \$50,000. These funds are to be expended by June 30, 2021;
- 2) Appoints the Director of Resource Management as agent for the Shasta County Air Quality Management District to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the operation and completion of the Program;
- 3) Authorizes expenditures which include salaries, benefits, grants for cleaner heavy-duty vehicles, advertising, administrative expenses, and hand-out items associated with and in furtherance of the Program; and

BE IT FURTHER RESOLVED, that the Shasta County Air Pollution Control Board does hereby approve the District's continued participation in the Program and acceptance of funds to be awarded for eligible projects in accordance with the terms and conditions of the applicable Program guidelines each year through Fiscal Year 2020/2021 and as they may be amended from time to time; and

BE IT FURTHER RESOLVED, that the Shasta County Air Pollution Control Board does hereby approve the District's continued acceptance of any qualified project grant funds and administrative funds awarded to the District through the Rural Assistance Program (RAP) funding program each year through Fiscal Year 2020/2021.

DULY PASSED AND ADOPTED this seventh day of March, 2017, by the Air Pollution Control Board of the Shasta County Air Quality Management District by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

RECUSE:

_____, CHAIRMAN
Air Pollution Control Board
Shasta County Air Quality Management
District
State of California

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy