



SHASTA COUNTY

AIR POLLUTION CONTROL BOARD

Administration
1450 Court Street, Suite 308B
Redding, California 96001
(530) 225-5557

Les Baugh, Member
Michael Dacquisto, Member
Leonard Moty, Member
Mary Rickert, Member
Kristen Schreder, Member

AGENDA

SHASTA COUNTY AIR POLLUTION CONTROL BOARD

Board of Supervisors Chambers
1450 Court Street, Suite 263, Redding, California

Tuesday, March 5, 2019, 8:30 AM

TO ADDRESS THE BOARD: Members of the public may directly address the Air Pollution Control Board on any agenda item on the regular calendar before or during the Board's consideration of the item. In addition, the Air Pollution Control Board provides the members of the public with a Public Comment-Open Time period, where the public may address the Board on any agenda item on the consent calendar before the Board's consideration of the items on the consent calendar and may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Air Pollution Control Board. Pursuant to the Brown Act (Govt. Code section 54950, et seq.), **Board action or discussion cannot be taken** on non-agenda matters, but the Board may briefly respond to statements or questions and, if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.

Persons wishing to address the Board are requested to fill out a Speaker Request Form and provide it to the Clerk before the meeting begins. Speaker request forms are available (1) online at http://www.co.shasta.ca.us/BOS/docs/Request_to_talk.pdf, (2) from the Clerk of the Board on the third floor of 1450 Court Street, Suite 308B, Redding, and (3) in the back of the Board of Supervisors Chambers. If you have documents to present for the members of the Air Pollution Control Board to review, please provide a minimum of ten copies. When addressing the Board, please approach the rostrum, and after receiving recognition from the Chairman, give your name and comments. Each speaker is allocated three minutes to speak. **Comments should be limited to matters within the subject matter jurisdiction of the Board.**

The members do not receive any compensation or stipend as a result of convening as the Shasta County Air Pollution Control Board.

CALL TO ORDER

PUBLIC COMMENT PERIOD - OPEN TIME

Persons wishing to address the Board are requested to fill out a Speaker Request Form prior to the beginning of the meeting (forms are available from the Clerk of the Board, 1450 Court Street, Suite 308B, Redding, or in the back of the room in the Board of Supervisors Chambers). If you have documents to present for the members of the Air Pollution Control Board to review, please provide a minimum of ten (10) copies.

REGULAR - BOARD MATTERS

R 1 Election of Vice-Chairman

Consider electing a Vice-Chairman for 2019.

No Additional General Fund Impact

Simple Majority Vote Required

CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any Board member or staff member may request that an item be removed from the Consent Calendar for discussion and consideration. Members of the public may comment on any item on the Consent Calendar during the Public Comment Period - Open Time, which shall precede the Consent Calendar.

GENERAL GOVERNMENT

C 1 Clerk of the Board

Approve the minutes of the meetings held on January 8, 2019 and February 5, 2019, as submitted.

No General Fund Impact

Simple Majority Vote Required

C 2 Air Quality Management District

Adopt a Resolution which: (1) Authorizes the Shasta County Air Quality Management District (District) to enter into a Memorandum of Understanding (MOU) with the Siskiyou County Air Pollution Control District (SCAPCD), commencing upon execution by all Parties and terminating on June 30, 2020, for the redirection of up to \$640,000 of unexpended Carl Moyer Program Year 18 funds from the District to the SCAPCD for expenditure by the SCAPCD on California Air Resources Board qualified Carl Moyer Program projects; (2) appoints the Shasta County Air Pollution Control Officer, as the agent for the District, to conduct all negotiations, and execute, and submit the MOU and all documents necessary for the redirection of said funds; and (3) approves a budget amendment increasing appropriations by \$640,000 in the District budget with use of restricted fund balance.

No General Fund Impact

Simple Majority Vote Required

ADJOURN

The County of Shasta does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. The County does not discriminate on the basis of disability in its hiring or employment practices. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Director of Support Services Angela Davis, County of Shasta, 1450 Court Street, Room 348, Redding, CA 96001-1676, Phone: (530) 225-5515, California Relay Service: (800) 735-2922, Fax: (530) 225-5345, E-mail: adacoordinator@co.shasta.ca.us. Individuals with disabilities who need auxiliary aids and/or services for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Board of Supervisors meetings, please call Clerk of the Board (530) 225-5550 two business days before the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator. Accommodations may include, but are not limited to,

interpreters, assistive listening devices, accessible seating, or documentation in an alternate format.

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk of the Board of Supervisors, 1450 Court Street, Suite 308B, Redding, CA 96001-1673.

This document and other Air Pollution Control Board documents are available online at www.co.shasta.ca.us. In addition, The Air Pollution Control Board meeting videos are viewable on Shasta County's website at www.co.shasta.ca.us.

REPORT TO SHASTA COUNTY AIR POLLUTION CONTROL BOARD

BOARD MEETING DATE: March 5, 2019
CATEGORY: GENERAL GOVERNMENT-1.

SUBJECT:

01/08/19 and 02/05/19 Draft Minutes

DEPARTMENT: Clerk of the Board

Supervisory District No. :

DEPARTMENT CONTACT: Trisha Boss, Deputy Clerk of the Board, 530-225-5550

STAFF REPORT APPROVED BY: Mary Williams, Chief Deputy Clerk of the Board

Vote Required?	General Fund Impact?
Simple Majority Vote Required	No General Fund Impact

RECOMMENDATION

Approve the minutes of the meetings held on January 8, 2019 and February 5, 2019, as submitted.

SUMMARY

DISCUSSION

ALTERNATIVES

OTHER AGENCY INVOLVEMENT

FINANCING

ATTACHMENTS:

Description	Upload Date	Description
APCB Minutes 1-8-2019	2/27/2019	APCB Minutes 1-8-2019
APCB Minutes 2-5-2019	2/27/2019	APCB Minutes 2-5-2019

January 8, 2019

AIR POLLUTION CONTROL BOARD

Tuesday, January 8, 2019

REGULAR MEETING

MINUTES

Air Pollution Control Board Regular Meeting - March 5, 2019

8:30 a.m.: Chairman Baugh called the meeting of the Air Pollution Control Board to order on the above date with the following present:

Present: Board Members Moty, Morgan, and Baugh

Staff: County Executive Officer Larry Lees, County Counsel Rubin E. Cruse, Jr., Administrative Board Clerk Trisha Boss, and Administrative Board Clerk Kristin Gulling-Smith.

REGULAR CALENDAR

BOARD MATTERS

ELECTION OF 2019 CHAIRMAN AND VICE-CHAIRMAN

Chairman Baugh suggested that the Board make the appointment for 2019 Chairman, and postpone the appointment for 2019 Vice Chairman until the City of Redding and County of Shasta appointed members to the Air Pollution Control Board for 2019. By motion made, seconded (Morgan/Moty), and unanimously carried, the Air Pollution Control Board postponed the election of the 2019 Vice Chairman.

By motion made, seconded (Morgan/Moty), and unanimously carried, the Air Pollution Control Board elected Supervisor Moty to the position of 2019 Chairman.

Supervisor Baugh handed the gavel to Supervisor Moty.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

CONSENT CALENDAR

By motion made, seconded (Baugh/Morgan), and unanimously carried, the Air Pollution Control Board took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on November 6, 2018, as submitted. (Clerk of the Board)

Adopted Resolution No. 2019-01 which: Authorizes the Shasta County Air Quality Management District (District) to apply for and accept the Carl Moyer Program (Program) Year 21 Funds, Fiscal Year 2018/2019 in a tentative amount of \$317,837; authorizes a District match of up to \$50,000; appoints the Director of Resource Management as the agent for the District to conduct all

negotiations and execute and submit all documents necessary for receipt of the Program Year 21 Funds; authorizes expenditures for the operation and completion of the Program; and authorizes acceptance of any qualified project funds and administrative funds awarded to the District through the Rural Assistance Program (RAP) through Fiscal Year 2022/2023. (Air Quality Management District)

8:32 a.m.: The Air Pollution Control Board adjourned.

Air Pollution Control Board Regular Meeting - March 5, 2019

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy

AIR POLLUTION CONTROL BOARD

Tuesday, February 5, 2019

REGULAR MEETING

MINUTES

8:30 a.m.: Chairman Moty called the meeting of the Air Pollution Control Board to order on the above date with the following present:

Present: Board Members Baugh, Dacquisto, Moty, Rickert, and Schreder

Staff: County Executive Officer Larry Lees, County Counsel Rubin E. Cruse, Jr., Administrative Board Clerk Mary Williams, and Administrative Board Clerk Darcey Prior.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

CONSENT CALENDAR

By motion made, seconded (Baugh/Rickert), and unanimously carried, the Air Pollution Control Board took the following actions, which were listed on the Consent Calendar:

Accepted the fiscal and compliance audits, Statement on Auditing Standards and management letter for fiscal year ended June 30, 2018. (Air Quality Management District)

8:31 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy

REPORT TO SHASTA COUNTY AIR POLLUTION CONTROL BOARD

BOARD MEETING DATE: March 5, 2019

CATEGORY: GENERAL GOVERNMENT-2.

SUBJECT:

A resolution authorizing the Air District to enter into a Memorandum of Understanding with Siskiyou County Air Pollution Control District for inter-district transfer of Carl Moyer Program Funds.

DEPARTMENT: Air Quality Management District

Supervisory District No. : All

DEPARTMENT CONTACT: Paul A. Hellman, Director of Resource Management, 225-5787

STAFF REPORT APPROVED BY: Paul A. Hellman, Director of Resource Management\

Vote Required?	General Fund Impact?
Simple Majority Vote Required	No General Fund Impact

RECOMMENDATION

Adopt a Resolution which: (1) Authorizes the Shasta County Air Quality Management District (District) to enter into a Memorandum of Understanding (MOU) with the Siskiyou County Air Pollution Control District (SCAPCD), commencing upon execution by all Parties and terminating on June 30, 2020, for the redirection of up to \$640,000 of unexpended Carl Moyer Program Year 18 funds from the District to the SCAPCD for expenditure by the SCAPCD on California Air Resources Board qualified Carl Moyer Program projects; (2) appoints the Shasta County Air Pollution Control Officer, as the agent for the District, to conduct all negotiations, and execute, and submit the MOU and all documents necessary for the redirection of said funds; and (3) approves a budget amendment increasing appropriations by \$640,000 in the District budget with use of restricted fund balance.

SUMMARY

N/A

DISCUSSION

The California Air Resources Board (“CARB”) provides incentive grants for cleaner-than-required engines, heavy equipment and other sources of pollution providing early or extra emission reductions through its Carl Moyer Memorial Air Quality Standards Attainment Program (“Carl Moyer Program”). CARB provides annual Carl Moyer Program fund allocations to participating local air districts, which in

turn provide matching co-funds or in-kind administrative support and administer grant programs for the benefit of the local air district. Both the District and SCAPCD participate in the Carl Moyer Program. The MOU would allow the District to transfer up to \$640,000 of unexpended Carl Moyer Program Year 18 funds to the SCAPCD prior to the expenditure deadline of June 30, 2020. Due to a decline in project eligibility combined with a reduced number of project applications received within Shasta County, the District is forecasting a surplus of Year 18 funds at the expenditure deadline. As a result, the District has coordinated with SCAPCD to identify projects located in Siskiyou County that the funds can be applied to thereby providing a regional air quality benefit. CARB policies allow and encourage air pollution control districts to assist and support fellow air pollution control districts whenever possible.

ALTERNATIVES

The Board may choose to: (1) not approve the MOU which would mean that at the expenditure deadline, any unexpended funds would be returned to CARB; or (2) ask for more information.

OTHER AGENCY INVOLVEMENT

Shasta County Counsel and Risk Management have reviewed the MOU and Resolution. Shasta County Administration has reviewed this recommendation.

FINANCING

The Shasta County Program has been funded by a grant of \$803,536 from the California Air Resources Board Carl Moyer Attainment Program. A portion of these funds will be transferred to SCAPCD as approved by the CARB according to the Carl Moyer Program guidelines described in the MOU. Budgeting for this Program has been included in the Fiscal Year 2018/2019 budget process.

ATTACHMENTS:

Description	Upload Date	Description
Redirection of Funds	2/25/2019	Redirection of Funds
MOU	2/25/2019	MOU
Resolution	2/25/2019	Resolution
BUDGET AMENDMENT FORM	2/25/2019	BUDGET AMENDMENT FORM

Carl Moyer Program Redirection of Funds to Another Air District

District currently holding funds: _____

District accepting funds: _____

Please review instructions on page 2.

Fiscal Year of Funds Granted*	Moyer Funds Year	Fund Type**	Amount of Project Funds	Amount of Administration Funds	If Interest: Reported in CARL? (Y/N)***	Total

* For interest funds, specify the fiscal year in which interest has been earned -- for example, 2017-18 for 7/1/2017 to 6/30/2018. You may designate all interest funds to projects, or a portion to admin according to your statutory allowance.

** Indicate "RAP" for RAP funds, "MSR" for Multidistrict/State Reserve funds, "CMP" for regular Carl Moyer funds, "INT" for interest funds and "SAL" for salvage or other non-grant revenues.

*** For interest funds, indicate "Yes" if you have entered as interest into CARL using the Interest and Match In-Kind Reporting form. That form adds reported interest to a target year.

Signature of authorized District representative:

Signature: _____ **Date:** _____

Printed Name & Title: _____

Mail this form and attachments to:

Sibyl Britton
California Air Resources Board
MSCD, Carl Moyer Program
1001 I Street
Sacramento, California 95814

For questions, contact:

- Your CARB Carl Moyer Program liaison, or
 - Sibyl Britton at (916) 327-0555 or sbritton@arb.ca.gov.
- CARB will notify you once your request has been processed.

For CARB Use:

District Liaison signature/date: _____

Recipient District Liaison signature/date: _____

Instructions

- Please include with this form a resolution from your district board that authorizes the redirection of funds, or authorizes the Air Pollution Control Officer to redirect funds.
- Please arrange for the district that is accepting your funds to provide a board resolution to CARB that authorizes such acceptance.
- Please also include with this form a Memorandum of Understanding (or equivalent) that:
 - Is signed by authorized representatives of your district and the district that is receiving your funds.
 - Spells out the details and conditions of the redirection of funds.
 - Identifies which district is responsible for any required match associated with the redirected funds.
 - Identifies the funding year and the associated expenditure deadline of the redirected funds.
 - Spells out how and when payment will be made to the district that is receiving your funds.
Please make a copy of your check and mail to Sibyl Britton at the address listed on the previous page for our records before sending original check to district.
- Sign the previous page of this form and mail it along with your board resolution and the MOU to Sibyl Britton at the address listed on the previous page. Please also notify your liaison regarding this submittal.

Note when retaining administration funds:

Redirections should usually include both project and administration funds tied to the original grant award. Air districts redirecting project funds but retaining associated administrative funds, with approval of the receiving air district, must provide to CARB a description of how the administrative funds were utilized for the period since the grant award by the close of the fiscal year in which the funds were transferred. This description will include but is not limited to the following:

- (A) A summary of air district activities to solicit project applications, including copies of any written grant solicitations and lists of potential applicants to which outreach was directed;
- (B) A list of project applications submitted and reviewed;
- (C) A breakdown of staff time devoted to Moyer Program activities;
- (D) A summary of any Moyer Program training activities for air district staff.

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE SISKIYOU COUNTY AIR POLLUTION CONTROL DISTRICT AND
THE
SHASTA COUNTY AIR QUALITY MANAGEMENT DISTRICT
COLLABORATIVE IMPLEMENTATION OF
CARL MOYER PROGRAM FUNDS**

This Memorandum of Understanding (MOU) is entered into between the Siskiyou County Air Pollution Control District (Siskiyou County APCD) and the Shasta County Air Quality Management District (Shasta County AQMD) hereafter referred to collectively as the “Parties” or “Districts”. The MOU defines the scope of activities for the expenditure of California Air Resources Board (CARB) Carl Moyer Program Grant (CMP) funds from program Year 18.

1.0 RECITALS

- 1.1 WHEREAS, The Shasta County AQMD applied for and received an award from the California Air Resources Board (CARB) for CMP funding Year 18 of the program;
- 1.2 WHEREAS, The Shasta County AQMD elected to implement the Carl Moyer program for Year 18 funding, and has funds remaining;
- 1.3 WHEREAS, The Siskiyou County APCD is implementing a CARB qualified Carl Moyer Program;
- 1.4 WHEREAS, The Siskiyou County APCD is authorized to and has CARB approval to accept the transfer of unexpended Carl Moyer Program Year 18 funds from the Shasta County AQMD; and
- 1.5 WHEREAS, The Siskiyou County APCD has identified projects that can utilize excess Year 18 Carl Moyer Funds from the Shasta County AQMD.

NOW, THEREFORE, in consideration of the mutual promises hereafter set forth, the Siskiyou County APCD and the Shasta County AQMD agree as follows:

2.0 TERMS AND CONDITIONS

- 2.1 Purpose of MOU. The purpose of this MOU is to set forth the expectation of the Shasta County AQMD and the Siskiyou County APCD regarding the funding of CARB qualified CMP Projects, and authorizes the Air Pollution Control Officers of the Shasta County AQMD and the Siskiyou County APCD to redirect funds according to the California Air Resources Board Carl Moyer Program (CMP) procedures throughout the term of this MOU.
- 2.2 Terms of MOU. The term of this MOU will commence upon the execution by all parties and terminate June 30, 2020. This MOU will cover the multi-district CMP funding period defined as Moyer Year 18. Either party may terminate this MOU upon 30 days advanced written notice.

- 2.3 Payment. The Shasta County AQMD authorizes redirection of funds to the Siskiyou County APCD in an amount up to \$640,000 for expenditure on CARB qualified CMP Projects.
- 2.4 Transfer of Funding. The funds shall be transferred within forty-five (45) days of the execution of this MOU by all parties and shall occur directly through bank check payable to the Siskiyou County APCD at the address identified in the Notices and Communication section of this MOU, following CARB approval. Checks shall be sent via prepaid, return receipt requested, certified mail.
- 2.5 Expenditure of Funds. The Siskiyou County APCD agrees to expend the Carl Moyer Program funds provided by the Shasta County AQMD in accordance with the laws and guidelines of the Carl Moyer program by June 30, 2020, including the return of any funds not expended by June 30, 2020 to CARB.
- 2.6 Match Funding. The Siskiyou County APCD shall be responsible for any and all match funding obligations associated with the redirected funds.
- 2.7 Indemnification and Insurance. The Parties shall indemnify, defend and hold harmless each other and their respective officials, officers, agents, employees, and volunteers from and against any and all claims, demands, losses, damages, liability, costs, and expenses of whatever nature including court costs and reasonable attorney fees, whether for damages or loss of property, injury to or death of person, or economic or consequential loss arising from or related to or claimed or alleged to have arisen from or been related to the negligence of the indemnifying party in the performance of its obligations under this MOU.

The Shasta County AQMD and the Siskiyou County APCD shall each maintain and keep in force at their sole cost and expense the following insurance, or participation in program(s) of self-insurance, during the full term of this MOU:

- A. Commercial General Liability to include coverage for owned and non-owned automobiles in the amount of not less than \$1 million per occurrence.
- B. Errors and omissions coverage with limits of liability of not less than \$1 million per occurrence.
- C. Workers' Compensation as required by the laws of the State of California, and Employers Liability with a limit of not less than \$1 million per occurrence.

Certification of coverage will be provided upon request of one Party to the other Party.

- 2.8 Notification to CARB. The Shasta County AQMD shall notify CARB of the intended redirection of funds, and shall complete and forward all CARB required documentation within applicable timeframes in the current version of the CMP guidelines.

- 2.9 Notices and Communication. All written communications, notices and documents required under this MOU must be either personally delivered or sent by prepaid, first class mail, return receipt requested, unless the Parties agree in writing that notification by facsimile and/or email is adequate. Correspondence shall be addressed as follows:

To: Shasta County AQMD
Mr. Paul Hellman, APCO
Shasta County AQMD
1855 Placer Street, Suite 101
Redding, CA 96001
Phone: (530) 225-5674
Fax: (530) 225-5237

To: Siskiyou County APCD
Mr. James E. Smith, APCO
Siskiyou County APCD
525 South Foothill Drive
Yreka, CA 96097
Phone: (530) 841-4111
Fax: (530) 842-6690

Either Party may change the address for correspondence upon written notice to the other party.

- 2.10 Audit of Records. Both Parties shall maintain financial records as required by applicable CMP guidelines, and either District shall have access to such financial records held by the other District as necessary to perform audits. Each District shall provide the other District access, at all reasonable times, to all documents retained by that District in connection with all funds transferred and expended under this MOU. All records held by both parties shall be maintained for five (5) years after the termination of this MOU.
- 2.11 Severability. If any provision of this MOU is held invalid or unenforceable, its invalidity or unenforceability will not affect any other provisions of this MOU, and this MOU will be construed and enforced as if the invalid or unenforceable provision had not been included.
- 2.12 Statutory Limitations. This MOU and any payments for compensation and expenses are subject to the provisions and limitations imposed by federal and state law. Neither party shall have liability for payment of any compensation and expenses that are found to be in contravention of federal or state law.
- 2.13 Authority to Bind. The persons signing on behalf of the Parties to this MOU warrant that they have the legal authority to execute this MOU.

Executed By:

Siskiyou County Air Pollution Control District

Mr. James E. Smith
Air Pollution Control Officer

Date: _____

Approved as to form:

Ms. Dana Barton
Siskiyou County Counsel

Date: _____

Shasta County Air Quality Management District

Mr. Paul Hellman
Air Pollution Control Officer

Date: _____

Approved as to form:

Mr. Rubin E. Cruse, Jr.
Shasta County Counsel

Date: _____

APCB - RESOLUTION NO. 2019-X

**A RESOLUTION OF THE AIR POLLUTION CONTROL BOARD OF THE SHASTA
COUNTY AIR QUALITY MANAGEMENT DISTRICT
AUTHORIZING A MEMORANDUM OF UNDERSTANDING FOR COLLABORATIVE
IMPLEMENTATION OF CARL MOYER PROGRAM FUNDS**

WHEREAS, the Shasta County Air Quality Management District (District) can assist or receive assistance from other air pollution control districts in either the complete or partial implementation and operation of their Carl Moyer Programs; and

WHEREAS, the District's Air Pollution Control Board believes that giving assistance to or receiving assistance from other air pollution control districts in the operation of their Carl Moyer Program provides an atmosphere of cooperation, collaboration, teamwork, and support in operating and maintaining programs that work mutually to reduce air pollution and improve air quality in the state of California; and

WHEREAS, that by assisting other air pollution control districts with their Carl Moyer Programs, it is expected to have no negative effect on the District's operating budget; and

WHEREAS, California Air Resources Board (CARB) policies allow and encourage air pollution control districts to assist and support fellow air pollution control districts whenever possible.

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

- 1) Authorizes the District to enter into a Memorandum of Understanding (MOU) with the Siskiyou County Air Pollution Control District (SCAPCD), commencing upon execution by all Parties and terminating on June 30, 2020, for the redirection of up to \$640,000 of unexpended Carl Moyer Program Year 18 funds from the District to the SCAPCD for expenditure by the SCAPCD on CARB qualified Carl Moyer Program projects; and
- 2) Appoints the Shasta County Air Pollution Control Officer, as the agent for the District, to conduct all negotiations and execute and submit the MOU and all documents necessary for the redirection of said funds.
- 3) Approve the attached budget amendment for FY 2018/19 increasing appropriations by \$640,000 in the Professional Grant Services expense account (034863) with use of Carl Moyer fund balance.

DULY PASSED AND ADOPTED this 5th day of March, 2019, by the Air Pollution Control Board of the Shasta County Air Quality Management District by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:
RECUSE:

APCB Resolution No. 2019 – XX

XXXXXXXX XX, 2019

Page 2 of 2

LEONARD MOTY, 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

Resource Management (0373)
 Department Name & Fund No.

Appropriations

Increase <Decrease>

Cost Center Number	Account Number	Budget Reads	Budget Should Read	Amount of Transfer (+/-)
00373	034863	1,000,000	1,640,000	640,000
Total				640,000

Revenue

Increase <Decrease>

Cost Center Number	Account Number	Budget Reads	Budget Should Read	Amount of Transfer (+/-)
Total				0