



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

SIGNATURE AUTHORITY TO AMEND FUNDING AGREEMENTS FOR FARMER PROGRAM SHARED ALLOCATION POOL

WHEREAS, between 2017 and 2024, the California legislature appropriated funds to the California Air Resources Board (“CARB”) to reduce emissions from the agricultural sector, to support the replacement of agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations; and

WHEREAS, CARB developed the 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 El Dorado County Air Quality Management District (“District”) did not receive a direct allocation of FARMER funds and is instead part of the FARMER Program’s Shared Allocation Pool (“SAP”); and

WHEREAS, all SAP districts were required to execute a Master Agreement with Placer County Air Pollution Control District (“PCAPCD”), the FARMER Program’s SAP Administrator, which outlines the programmatic requirements, policies, and procedures of the SAP FARMER Program, in order to participate in the Program; and

WHEREAS, all SAP districts are required to execute an Allocation Agreement specific to each funding allocation they would like to participate in, which outlines allocation-specific deadlines and other information, the most recent allocation agreement being executed on May 21, 2024; and

WHEREAS, District staff met with County Counsel and County Risk Management in 2026 and it was determined that the current FARMER offroad equipment grants were not required to provide general liability insurance naming the County as an additional insured party and that the open FARMER offroad funding agreements should be amended to remove this requirements;

NOW, THEREFORE BE IT RESOLVED, that the District Board hereby authorizes the APCO to sign, and amend as needed, agreements and contracts related to administration and implementation of the FARMER SAP Master Agreement, and any associated Allocation Agreements or Funding Agreements with grantees through July 28, 2027, contingent on the approval of County Counsel and Risk Management.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 20__, by the following vote of said Board:

Ayes:

Noes:

Absent:

Attest:

Kim Dawson

Clerk of the Board of Supervisors

By: _____

Deputy Clerk

Chairman, Board of Supervisors