



RESOLUTION NO. 083-2019

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

PARTICIPATION IN THE CALIFORNIA AIR RESOURCE BOARD'S FARMER PROGRAM, ADMINISTRATION OF PLACER COUNTY FARMER PROJECTS, AND ACCEPTANCE OF FARMER PROGRAM FUNDING FOR PROJECTS IN EL DORADO COUNTY

WHEREAS, in 2018, the California legislature appropriated \$132 million in FY 2018-19 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 with lower emission equipment; 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 Placer County Air Pollution Control District (PCAPCD) is administering the FARMER Shared Allocation Pool (SAP) funds set aside by CARB to go to the 18 California air districts which did not receive FARMER Program funding directly from CARB; and

WHEREAS, the El Dorado County Air Quality Management District (EDC AQMD) will work directly with the PCAPCD to solicit projects in El Dorado County, review project eligibility, recommend projects for SAP funding, and coordinate required reporting associated with the FARMER Program; and

WHEREAS, as the administrator of the FARMER SAP, the PCAPCD cannot administer its own FARMER projects, therefore the EDC AQMD will administer any projects that are awarded to Placer County grantees; and

NOW, THEREFORE, BE IT RESOLVED that the El Dorado County AQMD Board of Directors/Board of Supervisors does hereby approve the acceptance of funds that may be allocated and awarded to the EDC AQMD for eligible FARMER projects and program administration each subsequent year until funding termination, in accordance with the terms and conditions of the FARMER program guidelines and grant agreements; and

BE IT FURTHER RESOLVED that the Air Pollution Control Officer is authorized to submit all documents necessary for the receipt of FARMER program funds and execute on behalf of the EDC AQMD grant agreements with PCAPCD, and all other necessary documents to implement and carry out the purposes of this resolution, with approval of County Counsel and Risk Management, until June 30, 2024; and

BE IT FURTHER RESOLVED that the Air Pollution Control Officer is authorized to take all steps necessary to implement the FARMER program in accordance with the Program Guidelines established by CARB, including the execution of agreements subject to approval by County Counsel and Risk Management, each year through the statutory term of the program.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 4th day of June, 2019, by the following vote of said Board:

Ayes: Frentzen, Hidahl, Veerkamp, Hidahl, Novasel
Noes: None
Absent: None

Attest:
Jim Mitrisin
Clerk of the Board of Supervisors

By: Kyra Schaffner
Deputy Clerk

Sue Novasel
Chairman, Board of Supervisors
Sue Novasel