

RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**PARTICIPATION IN THE CALIFORNIA AIR RESOURCE BOARD'S 2021-22 FARMER PROGRAM
SHARED ALLOCATION POOL**

WHEREAS, in 2021, the California legislature appropriated \$212.6 million in FY 21-22 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 are 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; and

WHEREAS, the District will review project eligibility, submit projects to PCAPCD for review and award, and submit required reporting associated with the FARMER Program; and

NOW, THEREFORE, BE IT RESOLVED, that the El Dorado County Air Quality Management District Board of Directors hereby authorizes the Air Pollution Control Officer ("APCO") of the District to execute the FARMER SAP Master Agreement contingent on the approval of County Counsel and Risk Management; and

BE IT FURTHER RESOLVED, that the El Dorado County Air Quality Management District Board of Directors hereby authorizes the APCO to execute the FARMER SAP Allocation Agreement for the CARB FY 21-22 FARMER SAP funding allocation and for any subsequent funding allocations contingent on the approval of County Counsel and Risk Management, and to accept any associated FARMER SAP funds allocated to District in future years; and

BE IT FURTHER RESOLVED, that the District Board hereby authorizes the APCO to negotiate, 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 April 30, 2026, contingent on the approval of County Counsel and Risk Management.

