



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

ACCEPTANCE OF CARL MOYER PROGRAM FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD

WHEREAS, California Health and Safety Code sections 44275-44299.2 authorize the California Air Resources Board (ARB) to allocate Carl Moyer Program (CMP) funds to local air quality districts to provide financial incentives to both the public and private sectors to implement eligible projects to reduce emissions from on-road, marine, locomotive, agricultural, and off-road engines;

WHEREAS, El Dorado Air Quality Management District (AQMD) has successfully implemented several grant projects to reduce emissions and improve air quality in the Mountain Counties Air Basin (including AB 923, AB 2766, Chimney Smoke Reduction, Drive Clean, Lawn Mower, California Energy Commission, Indian Gaming Commission and Congestion Management Air Quality) and seeks to continue to reduce emissions through additional clean air projects;

WHEREAS, year 17 (fiscal year 14/15) tentative allocation for El Dorado County AQMD is \$339,973, of which 10% can be used for program implementation;

WHEREAS, California Health and Safety Code section 44287 requires air districts participating in the CMP to provide match funding, and CMP Guidelines have established a match requirement of 15 percent of State funds received, and the requirement can be met by accounting for AB 923 funds expended on school bus retrofit/replacement projects by AQMD dating back to February 25, 1999;

WHEREAS, the District may be invited to accept CMP funds from other districts through inter-district transfer;

NOW, THEREFORE, BE IT RESOLVED that the El Dorado County AQMD Board of Directors/Board of Supervisors does hereby approve the AQMD's continued participation in the CMP, and the acceptance of funds allocated and awarded to the AQMD for eligible projects and program administration each year until program termination in 2024, in accordance with the terms and conditions of the CMP Guidelines and grant agreements; and

BE IT FURTHER RESOLVED that the El Dorado County AQMD will comply with CMP requirements as specified in sections 44275 through 44299.2 of the Health and Safety Code, the applicable CMP Guidelines, and the AQMD's CMP Policies and Procedures;

BE IT FURTHER RESOLVED that the El Dorado County AQMD will provide sufficient funds to meet the match requirements specified in the CMP Guidelines, as applicable, each year until 2024; and

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

BE IT FURTHER RESOLVED that the Air Pollution Control Officer is authorized to solicit proposals for emission reduction projects to be funded by the Carl Moyer Program Grant funds, and to take all steps necessary to implement the Carl Moyer Program in accordance with the Program Guidelines established by ARB, including the execution of grant funding agreements with qualified applicants 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 ____ day of _____, 20__, by the following vote of said Board:

Attest:	Ayes:
Jim Mitrisin	Noes:
Clerk of the Board of Supervisors	Absent:

By: _____
Deputy Clerk

_____ Chairman, Board of Supervisors