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 agricultural, and off-road engines;

WHEREAS, Glenn County Air Pollution Control District has successfully implemented Carl Moyer Program projects in past years to reduce emissions and improve air quality in the Sacramento Valley and seeks to continue to reduce emissions from diesel engines through clean air projects;

WHEREAS, California Health and Safety Code section 44287 requires air districts participating in the Carl Moyer Program to provide match funding, and Carl Moyer Program Guidelines (CMP Guidelines) have established a match requirement of 15 percent of State funds received, with an exemption from this requirement for districts receiving the minimum grant award of $200,000;

WHEREAS, the District may also have projects that qualify for grant funds through the “Rural District Assistance Program” (RAP);

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

NOW, THEREFORE, BE IT RESOLVED that the Glenn County Air Pollution Control District Board does hereby approve the District’s continued participation in the Carl Moyer Program, and the acceptance of funds allocated and awarded to the District for eligible projects and program administration each year until 2021, in accordance with the terms and conditions of CMP grant agreements; and

BE IT FURTHER RESOLVED that the Glenn County Air Pollution Control District will comply with Carl Moyer Program requirements as specified in sections 44275 through 44299.2 of the Health and Safety Code, the applicable CMP Guidelines, and the District’s CMP Policies and Procedures; and

BE IT FURTHER RESOLVED that the Glenn County Air Pollution Control District authorizes the parties specified below to accept qualified projects, grant funds, and administrative funds awarded to the District through the RAP funding program each year until 2021; and
BE IT FURTHER RESOLVED that the *Glenn County Air Pollution Control District* authorizes the parties specified below to accept the transfer of CMP funds from other districts wishing to transfer funds, each year until 2021;

BE IT FURTHER RESOLVED that the Air Pollution Control Officer, or their designee, is authorized to execute on behalf of the District grant agreements with ARB, and all other necessary documents to implement and carry out the purposes of this resolution subject to the approval of the County Administrative Officer, County Counsel and Director of Finance each year until 2021.

THIS RESOLUTION WAS PASSED AND ADOPTED by the Glenn County Air Pollution Control Board at a regular meeting thereof on _________________ by the following vote:

AYES:

NOES:

ABSENT OR ABSTAIN:

Chairman Air Pollution Control Board
Glenn County, California

ATTEST:

Di Aulabaugh, Clerk of the Glenn County Air Pollution Control Board
County of Glenn, State of California

APPROVED AS TO FORM:

William J Vanasek, County Counsel
Glenn County, California