

RESOLUTION _____
BEFORE THE TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS
APPROVE CARL MOYER AIR QUALITY STANDARDS ATTAINMENT PROGRAM
FISCAL YEAR 2016-17 (YEAR 19) APPLICATION

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, agricultural, and off-road engines; and

WHEREAS, the Tehama County Air Pollution Control District (District) has successfully implemented Carl Moyer Program projects in past years to reduce emissions and improve air quality in Tehama County 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 commits to participate in the CMP, accept CMP funds, and follow the requirements of the CMP;

WHEREAS, the Board of Directors authorizes the Air Pollution Control Officer to sign program documents on behalf of the Board; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves that the District participate in the "Carl Moyer Air Quality Standards Attainment Program" for Fiscal Year 2016-17 (Year 98); and

BE IT FURTHER RESOLVED that the Board approves the "Carl Moyer Air Quality Standards Attainment Program" Application, as presented in the Attachment to this resolution.

The foregoing resolution was offered on a motion by Director _____, seconded by Director _____ and adopted by the following vote of the Board.

AYES:

NOES:

ABSENT OR NOT VOTING:

STATE OF CALIFORNIA)

)ss

COUNTY OF TEHAMA)

I, Jennifer Vise, County Clerk and ex-officio Clerk of the Air Pollution Control Board of the County of Tehama, State of California, hereby certify that the above and foregoing is a full, true and correct copy of the resolution adopted by said Air Pollution Control District Board on the 21st day of March, 2017.

Dated: This 21st day of March, 2017.

JENNIFER VISE, County Clerk and ex-officio
Clerk of the Air Pollution Control District Board
of the County of Tehama, State of California

Deputy