

Background: The California Air Resources Board (CARB) is soliciting applications from California air pollution districts for Carl Moyer grant funds. The Carl Moyer grant program was established by the California Legislature to reduce the emissions of oxides of nitrogen (NOx) within the state. The funds are intended to be used for new purchase, re-power, or retrofit of diesel engines that meet the criteria of the program. Under the current funding cycle (Carl Moyer - Year 12), the Northern Sonoma County Air Pollution Control District (District) would receive an allocation of up to \$300,000.

Funds received in excess of \$200,000 may require a local match of up to \$1 for every \$2 received. If the District is awarded funds that require a local match, the local match will be provided through the District's local Carl Moyer funds that derive from a \$2 surcharge on motor vehicle registration and may be used for specified projects, including use as local match for state Carl Moyer Grant funds. The District would use up to \$50,000 in local Carl Moyer funds to provide any local match required to receive the grant funds from CARB.

Any funds received by the District from the state would be granted to qualifying projects. The District has applied for \$1,709,741 from the Carl Moyer fund over the past 11 funding cycles. The Grant funds received from the Carl Moyer program have been used to fund 28 projects.

Recommendation: Resolution authorizing the Air Pollution Control Officer to: (1) file an application with the California Air Resources Board (CARB) for up to \$300,000 in Carl Moyer Year 12 funds; (2) provide up to \$50,000 in local Carl Moyer funds as a match, if required; (3) execute any funding agreements with CARB and other necessary actions to receive allocated funds; and (4) implement and expend the funds through a grant program in accordance with state guidelines, including the execution of grant contracts, subject to approval of Counsel as to form.

Attachments: Resolution.

On File With Clerk: None.

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: