

**Resolution No.**

**County of Sonoma  
Santa Rosa, CA 95403**

**Date: 11/17/2009**

**Resolution Of The Board Of Directors Of The Northern Sonoma County Air Pollution Control District, State Of California, Authorizing The Air Pollution Control Officer To File An Application With The California Air Resources Board (CARB) For Year 12 Carl Moyer Grant Funds.**

**Whereas**, the California Air Resources Board (CARB) has the authority to issue Carl Moyer Grant funds used for implementing specified air pollution control measures through responsible public agencies; and

**Whereas**, CARB has requested applications from local air districts for funding allocations for Carl Moyer Year 12; and

**Whereas**, the Northern Sonoma County Air Pollution Control District (District) wishes to demonstrate a clean air commitment by implementing eligible programs and projects as stipulated by the Carl Moyer Grant Program; and

**Whereas**, the District seeks to reduce vehicle emissions through projects during FY 2009/10; and

**Whereas**, the Board established local Carl Moyer funds on December 14, 2004, by Resolution No. 04-1156, which requested that the California Department of Motor Vehicles collect a fee of an additional two dollars on motor vehicles registered within the District; and

**Whereas**, the local Carl Moyer funds may be used to provide any local match required to receive Carl Moyer Grant funds from CARB; and

**Whereas**, the District may be required to provide local match for any Carl Moyer Grant funds received from CARB in excess of \$200,000.

**Now, Therefore, Be It Resolved**, that the Board of Directors does the following:

1. Authorizes the Air Pollution Control Officer to file an application on behalf of the Northern Sonoma County Air Pollution Control District to receive up to \$300,000 in Carl Moyer Grant funds from CARB; and
2. Authorizes the expenditure of up to \$50,000 in local Carl Moyer funds to provide local matching funds for the Carl Moyer funds from CARB; and
3. Directs the Air Pollution Control Officer to execute the funding agreement with CARB and other steps necessary to receive the allocated Carl Moyer Grant funds;

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and

4. Directs the Air Pollution Control Officer to solicit proposals for emission reduction projects to be funded by the Carl Moyer Grant funds, and to take all steps necessary to implement the Carl Moyer Grant Program in accordance with the Carl Moyer Program Guidelines established by CARB, including the execution of grant contracts subject to approval by Counsel as to form.

**Directors:**

Brown:	Kerns:	Zane:	Carrillo:	Kelley:
Ayes:	Noes:	Absent:	Abstain:	

**So Ordered.**