



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(q)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than noon Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: **Air Quality Management District Board** DATE: February 26, 2016

FROM: Air Quality Management District MEETING DATE: March 15, 2016

DEPARTMENT RESOURCE/CONTACT: Robert Scaglione PHONE: 234-4354 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: N/A

■ **AGENDA TITLE:** **Approval of the Proposed Prioritized List of Applications for Carl Moyer Program Funds; Authorization for District Staff to Fund Projects as Proposed and Enter into a Contractual Agreement with Each of the Applicants that Outlines the Requirements Associated with These Funds; and Authorization for the Transfer of Funds to Each of the Applicants upon Receipt of Proof of Work Done**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:**

 May 22, 2001 - August 12, 2014 - Annual approval of projects for the District's Carl Moyer Program.

■ **SUMMARY OF REQUEST:** The California Air Resources Board (ARB) administers The Carl Moyer Program. The Program creates incentives in the form of grants for private companies or public agencies that operate heavy-duty diesel engines in California. These grants are used to cover an incremental portion of the cost of purchasing new, replacing existing, or retrofitting existing diesel engines with cleaner -burning engines. The District has approximately \$500,000 available for this funding cycle. The proposed applications fall within State Carl Moyer Program Guidelines and the priorities identified by the Air Quality Management District Board.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** <http://www.arb.ca.gov/msprog/moyer/moyer.htm>

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Carl Moyer Program Fund Year 17 & 18	\$500,000	Not Applicable	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All ■ **VOTE REQUIREMENT:** Majority 4/5^{ths}

■ **RECOMMENDED ACTION/MOTION:** Approve the proposed prioritized list of applications for Carl Moyer Program funds; authorize the District staff to fund projects as proposed and enter into a contractual agreement with each of the applicants that outlines the requirements associated with these funds; and authorize the transfer of funds to each of the applicants upon receipt of proof of work done. Request the Clerk of the Board to provide a Minute order to the District of the Board's decision.

■ **ALTERNATIVES:** Do not approve the applications as submitted and/or re-prioritize the projects.

■ **CEO REVIEW (NAME):** Christopher Shaver, Deputy CEO PHONE: 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____