



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(f)

- 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 14 complete sets (original, single-sided+13 copies) – Items must be signed-off by appropriate departments and/or County Counsel
- Transmittal of electronic Agenda Summaries and associated records must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Agenda Transmission Checklist: ☒ Agenda Summary ☐ Records ☐ 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: October 28, 2011
 FROM: Air Quality Management District AGENDA DATE*: November 15, 2011

DEPARTMENT RESOURCE/CONTACT: Chris Brown PHONE: 4354 Present ☒ On Call ☐

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: _____

■ **AGENDA TITLE:** Approval of the Air Quality Management District's request to purchase a new hybrid vehicle and authorization for the appropriation of funds from the District's Fund Balance to cover the cost of the purchase.

■ **PREVIOUS BOARD OR BOARD COMMITTEE ACTIONS:**

September, 2007 – Approval of the purchase of a new Hybrid vehicle for the District.

■ **SUMMARY OF REQUEST:**

The District is requesting Air Quality Management District Board approval for the purchase of a new Hybrid 4x4 pickup truck. The District currently maintains a fleet of three Hybrid or Alternative Fuel vehicles. Funding for the new vehicle will come from the District's Fund Balance.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **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
District Fund Balance	\$46,000	Not Applicable	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

■ **RECOMMENDED ACTION/MOTION:** Approve the Air Quality Management District's request to purchase a new hybrid vehicle and authorize the transfer of up to \$46,000.00 from the District's Fund Balance to cover the cost of the purchase.

■ **ALTERNATIVES:** Not approve the purchase of a new hybrid vehicle as proposed.

■ **CEO REVIEW (NAME):** _____ **PHONE:** 463-4441

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

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

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