

**RESOLUTION NO.** \_\_\_\_\_

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

**Date:** \_\_\_\_\_

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT AUTHORIZING DISBURSEMENT OF CARL MOYER GRANTS FOR UNEXPENDED FUNDS IN CARL MOYER PROGRAM YEAR 9 AND YEAR 10.**

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

**WHEREAS**, Resolution No. 06-0984 authorized the Northern Sonoma Air Pollution Control District (District) to apply for and administer Carl Moyer Year 9 funds in accordance with CARB guidelines and criteria; and

**WHEREAS**, Resolution No. 07-1030 authorized the District to apply for and administer Carl Moyer Year 10 funds in accordance with CARB guidelines and criteria; and

**WHEREAS**, Resolution No. 08-0442 approved the selection of five eligible projects and authorized the award of funds to said projects; and

**WHEREAS**, Resolution No. 08-0929 approved the selection of one eligible project and authorized the award of funds to said project; and

**WHEREAS**, Carl Moyer Year 9 funds must be expended by June 30, 2009, or be returned to CARB; and

**WHEREAS**, some of the projects approved for funding under Resolution No. 06-0984 have not yet been completed and may not be completed before the deadline to expend Year 9 funds; and

**WHEREAS**, the Board of Directors of the District wishes to take all feasible steps to ensure that Carl Moyer Grant funds are expended on eligible projects to secure reductions in diesel emissions; and

**WHEREAS**, the Board of Directors of the District wishes to maximize the time available to identify, evaluate, and implement projects that are eligible to use Carl Moyer funds that would otherwise be returned to CARB.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Northern Sonoma County Air Pollution Control District hereby find, declare and determine as follows:

1. All the above findings are true and correct.

2. The Air Pollution Control Officer is hereby authorized to approve Carl Moyer Grant awards to eligible projects with concurrence from the Chairman of the Board of Directors, and to enter into contracts subject to the approval of Counsel, and subject to the following conditions:
- a) The Air Pollution Control Officer has determined the project is eligible for Carl Moyer Grant funding, consistent with the Guidelines established by the California Air Resources Board, the Policies and Procedures of the District, and prior actions by the Board of Directors;
  - b) The total funds awarded under this provision will not exceed \$195,000;
  - c) The Air Pollution Control Officer provides a report to the Board of Directors of any such approved projects within 45 days of approval; and
  - d) This authorization expires on June 30, 2009, unless it is continued by action of the Board.

**SUPERVISORS:**

Brown\_\_\_\_\_ Kerns\_\_\_\_\_ Zane\_\_\_\_\_ Carrillo\_\_\_\_\_ Kelley\_\_\_\_\_

Ayes\_\_\_\_\_ Noes\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**SO ORDERED.**