COUNTY OF SONOMA **AGENDA ITEM** **SUMMARY REPORT**	Clerk of the Board Use Only Meeting Date ___/___/___ Held Until ___/___/___ Agenda Item No: _____ Agenda Item No: _____

Department: Transportation and Public Works-NSCAPCD	[ ] **4/5 Vote Required**

Contact:	**Phone:**	**Board Date:**	**Deadline for Board Action:**
Barbara Lee	(707) 433-5911	04/14/09	

Agenda Short Title:

Carl Moyer Grant Project – Three Gallo Ag Pumps

Requested Board Action:

Approve Resolution of the Board of Directors authorizing the District's Air Pollution Control Officer to enter into a funding agreement with the project applicant and disburse up to $80,000 of Carl Moyer grant funds upon completion of the requirements of the funding agreement.

CURRENT FISCAL YEAR FINANCIAL IMPACT

EXPENDITURES		**ADD'L FUNDS REQUIRING BOARD APPROVAL**	
Estimated Cost	$ 80,000	Contingencies (Fund Name:)	$
Amount Budgeted (689034-7000)	$ 80,000	Unanticipated Revenue (Source:)	$
Other Avail. Approp (Explain below)	$	Other Transfer(s)	$ $
Additional Requested	$ -0-	**Add'l Funds Requested:**	

Explanation (if required):

Prior Board Action(s): 11/4/08: Board authorized disbursement of $138,300 of Carl Moyer funds to three projects. 5/13/08: Board authorized disbursement of $268,500 of Carl Moyer funds to five projects. 12/11/07: Board authorized the application for Carl Moyer Grant Funds. 12/11/07: Board authorized disbursement of $75,000 of Carl Moyer funds to one project and the disbursement of $150,000 of VPMP funds for one project. 12/5/06: Board authorized the application for Carl Moyer Grant Funds.

Alternatives - Results of Non-Approval: Proposed grantee would need to find an alternative funding source or would not be able to complete the projects. The Carl Moyer Grant Funds the District has received for project funding would need to be returned to the State.

Background:

In 1999, the California Air Resources Board (CARB) began administering a grant program known as the Carl Moyer Program that provides incentives to reduce emissions from diesel-powered vehicles. Local districts implement the grant program by providing funds to local operators of diesel-powered equipment to rebuild, repower or purchase new equipment in order to reduce air emissions. The District has funded numerous projects through 10 Carl Moyer funding cycles.

One applicant, Gallo Family Vineyards, has applied to the District for funding for three projects from the Carl Moyer Program. The three proposed projects are for the replacement of older diesel agricultural pumps with cleaner operating engines. The projects meet both the requirements of the Carl Moyer grant program and the cost effectiveness of $16,300 per ton for the emissions reduction.

Recommendation:

Approve Resolution of the Board of Directors authorizing the District's Air Pollution Control Officer to enter into a funding agreement with the project applicant and disburse up to $80,000 of Carl Moyer grant funds upon completion of the requirements of the funding agreement.

Attachments: Resolution

On File With Clerk: Sample Agreement

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")	Vote: