

**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 FUNDS FOR FISCAL YEAR 2008-09**

**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 County Air Pollution Control District to apply for and administer Carl Moyer funds in accordance with CARB guidelines and criteria; and

**WHEREAS**, the applications for Carl Moyer funding have been evaluated and have been found to be eligible for funding in accordance with CARB guidelines and criteria.

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

1. All of the above findings are true and correct.
2. The Gallo Agricultural Pump Projects will contribute to the reduction of air pollution within the District boundaries and is approved for up to \$80,000 of Carl Moyer Grant funding.
3. The Air Pollution Control Officer or her designee is hereby authorized and directed to develop funding agreements with the grantee and, subject to County Counsel Approval as to form, to execute, fund, audit and administer said funding agreements in accordance with District and State guidelines for the Carl Moyer Grant Program.

**SUPERVISORS:**

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

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

**SO ORDERED.**