

Proposed Project for Carl Moyer Funding

The Northern Sonoma County Air Pollution Control District (District) Board of Directors authorized an expedited process to approve projects for Carl Moyer funding between April 14, 2009 and June 30, 2009, in order to ensure that all grant funds with an expenditure deadline of June 30, 2009 are spent on projects and not returned to the Air Resources Board (ARB). Under this expedited process, the Air Pollution Control Officer may, with the concurrence of the Chairman of the Board, approve a project for funding if it meets the criteria and guidelines established by the ARB and the District, and is consistent with prior Board direction. The APCO must report to the District Board on any such approvals within 45 days.

The District received an application for Carl Moyer grant funds for an eligible project and recommends the project for funding under the expedited process authorized by the District Board. The draft contract has been reviewed and approved by County Counsel. The project is summarized below.

Project Name: Gallo MacMurray

Project Description: Replace older diesel agricultural pump engine with new electric motor.

Total Estimated Project Cost: \$125,449

Recommended Grant Award: \$50,000

Cost Effectiveness: \$8,896 per ton of emissions reduced (limit = \$16,000 per ton)

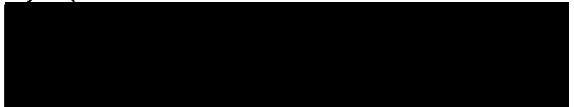
Contract Term: 2 years

Recommended for approval by:


Barbara Lee, Air Pollution Control Officer

April 14, 2009
Date

Concurrence with Recommendation:


Paul Kelley, Chairman of the Board

4/15/09
Date

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Project Name: Icon Estates/Clos du Bois

Project Description: Replace older diesel agricultural pump engine with new diesel engine.


Total Estimated Project Cost: \$23,974

Recommended Grant Award: \$18,850

Cost Effectiveness: \$15,994 per ton of emissions reduced (limit = \$16,000 per ton)

Contract Term: 2 years

Recommended for approval by:




Barbara Lee, Air Pollution Control Officer

April 14, 2009

Date

Concurrence with Recommendation:



Paul Kelley, Chairman of the Board

4/10/09

Date