

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 AFFIRMING THE AWARD OF CARL MOYER GRANT FUNDS BY THE AIR POLLUTION CONTROL OFFICER TO ELIGIBLE PROJECTS AS AUTHORIZED UNDER RESOLUTION NO. 09-0318, AND AFFIRMING THAT DISBURSMENT OF SAID FUNDS HAS BEEN DULY AUTHORIZED.

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, 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 approved Resolution No. 09-0318 to ensure that all Carl Moyer Grant funds are expended on eligible projects to secure reductions in diesel emissions, and are not returned to CARB; and

WHEREAS, Resolution No. 09-0318 authorized the Air Pollution Control Officer (APCO) to approve the award of Carl Moyer grant funds to eligible projects between April 14, 2009, and June 30, 2009, consistent with the Guidelines established by the California Air Resources Board, the Policies and Procedures of the District, and prior actions by the Board, up to a total of \$195,000, with the concurrence of the Chairman of the Board; and

WHEREAS, Resolution No. 09-0318 directs the APCO to report to the Board on any such approved projects within 45days.

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 following projects will contribute to reduction of air pollution from diesel engines within the State of California:
 1. Icon Estates/Clos du Bois Ag Pump Repower \$18,850
 2. Gallo MacMurray Ag Pump Electrification \$50,000
3. The approval of award of funds to the grantees listed in Paragraph 2 above, pursuant to the authorization duly provided to the Air Pollution Control Officer by Resolution No. 09-0318 is hereby affirmed, including the authority for the APCO or her designee to develop contracts with said and, subject to County Counsel approval as to form, execute, fund, audit, and administer said contracts.

SUPERVISORS:

Brown_____ Kerns_____ Zane_____ Carrillo_____ Kelley_____

Ayes_____ Noes_____ Abstain_____ Absent_____

SO ORDERED.