

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 AB 2766 GRANTS FOR ONE PROJECT.

WHEREAS, Assembly Bill 2766, Statutes of 1990, authorizes collection of fees on registered motor vehicles for the purpose of reducing air pollution from such vehicles; and

WHEREAS, by Resolution No. 92-1853, this Board adopted a grant program to allocate Assembly Bill 2766 funds and gave additional direction to staff regarding allocation of these funds; and

WHEREAS, the Board has reviewed staff recommendations and ranking for the proposal received requesting Assembly Bill 2766 grant funds; and

WHEREAS, the Board has reviewed existing grant allocation criteria and the proposed standard grant contract form.

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 the above findings are true and correct.
2. The project will make a contribution to the reduction of air pollution within Sonoma County and the District boundaries and is approved for \$59,780 in VPMP grant funding.
3. The Air Pollution Control Officer or her designee is hereby authorized and directed to develop a contract with the County of Sonoma – Fleet Operations 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.