

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 THE AIR POLLUTION CONTROL OFFICER TO AWARD MATCH FUNDS TO WEST COUNTY TRANSPORTATION FOR THE REPLACEMENT OF ONE BUS, IN THE AMOUNT OF UP TO \$111,185, FROM FUNDS COLLECTED THROUGH THE \$2 SURCHARGE ON MOTOR VEHICLE REGISTRATION.

WHEREAS, Assembly Bill 923, signed in 2004, authorizes collection of fees on registered motor vehicles for the purpose of replacing and retrofitting older, higher emitting school buses with clean technology; and

WHEREAS, by Resolution No. 04-1156, this Board established the collection and allocation of fees in the amount of \$2 per motor vehicle for projects consistent with AB 923; and

WHEREAS, Proposition 1B was approved by voters in 2006 and established the Lower Emission School Bus (LESB) Program to be implemented by the California Air Resources Board (CARB) in cooperation with local air districts; and

WHEREAS, West County Transportation has a school bus eligible for a replacement grant under the LESB Program; and

WHEREAS, West County Transportation must provide up to \$111,185 in matching funds for the buses replaced under the LESB Program; and

WHEREAS, CARB guidelines for the LESB Program allow the Northern Sonoma County Air Pollution Control District to award funds collected pursuant to AB 923 to local recipients for the purposes of matching LESB Program grants; and

WHEREAS, the Board of Directors of the Northern Sonoma County Air Pollution Control District wants to reduce the health risks experienced by children from exposure to diesel exhaust.

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 Air Pollution Control Officer or her designee is hereby authorized and directed to develop a contract to provide up to \$111,185 in local matching funds to West County Transportation for replacement of a bus under the LESB Program, 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.