

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 2009-10**

**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. 07-1030 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 following projects will contribute to reduction of air pollution from diesel engines within the State of California and are approved for Carl Moyer grant funding:
  1. F/V Annabelle                      Marine Re-power                      \$66,100
3. The Air Pollution Control Officer or her designee is hereby authorized and directed to develop contracts with the grantees above and, subject to County Counsel approval as to form, execute, fund, audit, and administer said contracts.

**SUPERVISORS:**

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

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

**SO ORDERED.**