

# County Of Sonoma Agenda Item Summary Report

**Clerk of the Board Use Only**  
**Meeting Date**                      **Held Until**  
 /   /                                              /   /  
**Agenda Item No:**                      **Agenda Item No:**  
 \_\_\_\_\_                                      \_\_\_\_\_

**Department:** Transportation and Public Works-NSCAPCD

**4/5 Vote Not Required**

**Contact:**  
Barbara Lee

**Phone:**  
(707) 433-5911

**Board Date:**  
10/6/2009

**Deadline for Board Action:**  
10/6/2009

**AGENDA SHORT TITLE:** Confirmation of FY 09/10 Budget for the Northern Sonoma County Air Pollution Control District.

**REQUESTED BOARD ACTION:** Approve resolution confirming the FY 09/10 Budget for the Northern Sonoma County Air Pollution Control District and specific provisions in the budget relating to the Moyer Program.

**CURRENT FISCAL YEAR FINANCIAL IMPACT - None.**

**Explanation (if required):** None.

**Prior Board Action:** 09/15/09: Board approved budgetary adjustments for the County and all entities overseen by the Board of Supervisors.

**Alternatives – Results of Non-Approval:** Budget provisions pertaining to the Moyer Program and associated grant programs subject to ARB Guidelines may not meet requirements of such guidelines and could result in loss of state grant funds.

**Background:** The FY 09/10 budget for the Northern Sonoma County Air Pollution Control District (District) establishes new accounting indices to meet requirements of the most recent Moyer Guidelines approved by the Air Resources Board (ARB). Adjustments to the adopted FY 09/10 budget, which were approved by your Board on September 15, 2009, reflected prior year expenditures of Moyer grant funds, funded the new indices, and budgeted funds for a proposed Agricultural Assistance Program for the coming fiscal year.

In order to ensure that the approval of these changes meets all requirements of the most recent ARB Guidelines, District staff and Counsel request that the Board of Directors approve this resolution, which specifically calls out the Northern Sonoma County Air Pollution Control District, and approves the District's FY 09-10 budget. This action does not make any changes to the District's budget that were previously approved by the Board either during the adoption of the budget in June, or during the budget adjustments authorized on September 15.

**Recommendation:** Approve resolution confirming the FY 09/10 Budget for the Northern Sonoma County Air Pollution Control District and specific provisions in the budget relating to the Moyer Program.

**Attachments:** Resolution.

**On File With Clerk:** None.

**CLERK OF THE BOARD USE ONLY**

**Board Action (If other than "Requested")**

**Vote:**