

Resolution No.

**County of Sonoma
Santa Rosa, CA 95403**

Date: 10/6/2009

Resolution Of The Board Of Directors Of The Northern Sonoma County Air Pollution Control District, State Of California, Approving FY 09/10 Budget for The Northern Sonoma County Air Pollution Control District And Specific Provisions In The Budget Relating To The Moyer Program.

Whereas, the California Air Resources Board (CARB) has the authority to issue 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 to apply for and administer Moyer funds in accordance with CARB guidelines and criteria; and

Whereas, the Board authorized the Air Pollution Control Officer to apply for and administer Moyer funds for year 10 on November 11, 2007 by Resolution No. 07-1030 and Year 11 on November 4, 2008 by Resolution No. 08-0930, and

Whereas, the Board enhanced the clarity and transparency of the accounting of Moyer funds by establishing separate indices for those funds; and

Whereas, the budgetary adjustments to the FY 09/10 budget formally transferred Moyer funds and funds derived from the local surcharge of \$2 on vehicle registration within the District to the new indices from the District's Vehicle Pollution Mitigation Program fund index; and

Whereas, the budgetary adjustments to the FY 09/10 budget reflected expenditure of Moyer Program Year 9 funds that were expended late in the prior fiscal year; and

Whereas, the budgetary adjustments to the FY 09/10 budget also budgeted funds for a proposed Agricultural Assistance Program using funds from the local surcharge of \$2 on vehicle registration, should the Board approve such program; and

Whereas, the Board wants to ensure that the above actions are duly approved in accordance with the most recent Moyer Program Guidelines approved by the ARB.

Now, Therefore, Be It Resolved, the Board formally approves and adopts adjustments to the FY 09/10 budget of the Northern Sonoma County Air Pollution Control District, including the creation of separate accounting indices for Moyer Program funds and funds derived from the local surcharge of \$2 on vehicle registration within the District, and the transfer of funds to those funds from the Vehicle Pollution Mitigation Program fund

index, and the budgetary adjustments to those initial fund balances and budget funds for FY 09/10.

Directors:

Brown: Kerns: Zane: Carrillo: Kelley:
Ayes: Noes: Absent: Abstain:

So Ordered.