

**RESOLUTION #2017-08 OF THE BOARD OF DIRECTORS AUTHORIZING PARTICIPATION IN THE FISCAL YEAR 2016/2017 (ROUND 19) STATE RESERVE CARL MOYER MEMORIAL AIR QUALITY STANDARDS ATTAINMENT PROGRAM**

**WHEREAS**, The California Clean Air Act (CCAA) requires the Feather River Air Quality Management District (FRAQMD) to achieve and maintain ambient air-quality standards for pollutants, including those emitted by motor vehicles and stationary equipment; and

**WHEREAS**, heavy-duty diesel engines are a significant source of air pollutants, especially oxides of nitrogen, reactive organic gases, and particulate matter; and

**WHEREAS**, the California Air Resources Board (CARB) has further identified fine particulates in the exhaust from diesel engines as a toxic air contaminant; and

**WHEREAS**, through the CARB, the State of California has adopted the Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program); and

**WHEREAS**, the California Health and Safety Code sections 44275-44299.2 authorizes the ARB to allocate Carl Moyer Program funds to local air districts to provide financial incentives to both the public and private sectors to implement eligible projects to reduce emissions from on-road, marine, locomotive, agricultural, and off-road engines; and

**WHEREAS**, the FRAQMD has successfully implemented Carl Moyer Program projects in past years to reduce emissions and improve air quality and seeks to continue to reduce emissions through clean air projects; and

**WHEREAS** California Health and Safety Code section 44287 requires air districts participating in the Carl Moyer Program to provide matching funds, and Carl Moyer Program Guidelines have established a match requirement of 15 percent of State funds received, with an exemption from this requirement for districts receiving the minimum grant award of \$200,000; and

**WHEREAS**, the District may also have projects that qualify for funds under the State Reserve portion of Carl Moyer Program funds.

**NOW, THEREFORE, BE IT RESOLVED**, the Feather River Air Quality Management District Board of Directors does hereby approve the FRAQMD's participation in the Carl Moyer Program, and the acceptance of State Reserve funds allocated and awarded to the FRAQMD for eligible projects and program administration, and authorizes the Air Pollution Control Officer (APCO) to execute required documents; and

**BE IT FURTHER RESOLVED** that the Feather River Air Quality Management District Board of Directors authorizes the APCO to apply to CARB for a grant of up to

\$983,098 in Project Funds and \$140,443 in Administrative Funds from the Carl Moyer State Reserve Program; and

**BE IT FURTHER RESOLVED** that the Feather River Air Quality Management District will comply with Carl Moyer Program requirements as specified in sections 44275 through 44299.2 of the Health and Safety Code, the applicable Carl Moyer Program Guidelines, and the District's Carl Moyer Program Policies and Procedures; and

**BE IT FURTHER RESOLVED** that the APCO will be responsible for project monitoring and providing state reports regarding grant expenditures and the status of the program upon request by CARB.

**PASSED AND ADOPTED** by the Feather River Air Quality Management District on June 5, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Chairman

ATTEST:

APPROVED FOR LEGAL FORM:

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