

**RESOLUTION #2017-02 OF THE BOARD OF DIRECTORS AUTHORIZING
PARTICIPATION IN THE FISCAL YEAR 2016/2017 (ROUND 19) CARL MOYER
MEMORIAL AIR QUALITY STANDARDS ATTAINMENT PROGRAM AND
CONTRIBUTION OF MATCH FUNDING**

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 (ARB) has further identified fine particulates in the exhaust from diesel engines as a toxic air contaminant; and

WHEREAS, through the ARB, 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.

NOW, THEREFORE, BE IT RESOLVED, the Feather River Air Quality Management District Board of Directors does hereby approve the FRAQMD's continued participation in the Carl Moyer Program, and the acceptance of 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 ARB for a grant of up to \$500,000 from the Carl Moyer Program and contribute up to \$75,000 in matching funds from fund #728; and

BE IT FURTHER RESOLVED that the APCO will administer FRAQMD's Carl Moyer Program by publicly announcing program funding availability, establishing FRAQMD's qualifying project criteria, providing public access to application forms and program guidelines, having staff available to assist applicants, accepting applications from private and public entities, processing applications, and by awarding grants in accordance with the Moyer-approved guidelines provided by ARB; 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 ARB.

PASSED AND ADOPTED by the Feather River Air Quality Management District on February 27, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairman

ATTEST:

APPROVED FOR LEGAL FORM:
