

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT
MEMORANDUM
12/04/2017

TO: FRAQMD BOARD OF DIRECTORS

FROM: Christopher D. Brown, AICP, APCO

SUBJECT: Approve Resolution #2017-12 to accept the CAPCOA Rural Assistance Carl Moyer Memorial Air Quality Standards Attainment Program funding from Round 18, and authorize the Chairman and APCO to execute related documents.

RECOMMENDATION:

Approve adoption of Resolution #2017-12 and authorize the Chairman to sign the Resolution and the APCO to execute related documents.

BACKGROUND:

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program) provides funding to Air Districts for the purpose of reducing emissions by incentivizing the purchase of cleaner than required engines and equipment. The FRAQMD has administered the Carl Moyer Program for approximately 17 years.

The California Air Pollution Control Officer Associations (CAPCOA) assists rural air districts that do not have the staff or resources to solicit sufficient projects in order to spend all of their Carl Moyer Program funding. This is called the Rural Assistance Program (RAP). Interested applicants can apply through CAPCOA from any rural air district for funding. The projects are ranked based on cost-effectiveness (the most cost-effective project achieves a ton of emission reductions for the least amount of money).

DISCUSSION:

Several applicants applied to the Year 18 RAP from within the FRAQMD. Two projects were selected by CAPCOA to receive funding.

Resolution #2017-12 is required by the California Air Resources Board (CARB) in order to receive funding from RAP. After receiving the funding, FRAQMD will enter into contracts with Participants selected by CAPCOA and administer the grant awards as it would the regular Year 18 Carl Moyer Program projects.

FISCAL IMPACT:

The FRAQMD would receive funding in the amount of approximately \$97,445.27 for two projects and \$7,500 for administering the Year 18 RAP projects.

ATTACHMENTS:

1 – Resolution 2017-12

Attachment 1 – Resolution 2017-12

**RESOLUTION #2017-12 OF THE BOARD OF DIRECTORS AUTHORIZING
PARTICIPATION IN THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS
ASSOCIATION RURAL ASSISTANCE CARL MOYER MEMORIAL AIR QUALITY
STANDARDS ATTAINMENT PROGRAM (YEAR 18)**

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 CARB 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; and

WHEREAS, other rural Air Districts in California have allocated their Year 18 Grant Awards to the California Air Pollution Control Officer's Association (CAPCOA) Rural Assistance Carl Moyer Program, which has solicited project applications; and

WHEREAS, Applicants located in FRAQMD have applied to CAPCOA for funding and this resolution would allow FRAQMD to accept the additional funding from CARB and enter into contracts with Applicants.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the FRAQMD authorizes participation in the CAPCOA Rural Assistance Carl Moyer Program (Year 18); and

BE IT FURTHER RESOLVED THAT the Air Pollution Control Officer (APCO) is authorized to accept a grant disbursement from CARB for the CAPCOA Rural Assistance Program of approximately \$97,445.27 in project funds and approximately \$7,500.00 in administration funds; and

BE IT FURTHER RESOLVED THAT the APCO is further authorized to enter into an agreement with the CARB for implementing a FRAQMD Carl Moyer Program by accepting projects selected by CAPCOA for funding, performing required inspections, entering into contracts with participants, and awarding grants in accordance with the Moyer-approved guidelines provided by CARB.

PASSED AND ADOPTED by the Feather River Air Quality Management District on December 4, 2017 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairman

ATTEST:

APPROVED FOR LEGAL FORM:
