

APCB RESOLUTION NO. 2024-XX

A RESOLUTION OF THE AIR POLLUTION CONTROL BOARD OF THE SHASTA COUNTY AIR QUALITY MANAGEMENT DISTRICT AUTHORIZING SUBMITTAL OF AN APPLICATION AND ACCEPTANCE OF CARL MOYER AIR QUALITY STANDARDS ATTAINMENT PROGRAM YEAR 27 FUNDS

WHEREAS, the California Legislature in 1998 allocated funds for an incentive program to reduce emissions from heavy-duty diesel engines; and

WHEREAS, the Carl Moyer Air Quality Standards Attainment Program (the “Program”) was established to reduce emissions by providing grants to local air districts for the incremental cost of cleaner heavy-duty vehicles and equipment; and

WHEREAS, the California Air Resources Board has been delegated the responsibility for the administration of the Program within the state, setting up necessary procedures governing application by air pollution control and air quality management districts; and

WHEREAS, the Shasta County Air Quality Management District (the “District”) desires to apply for grant funds and, if awarded, to enter into an agreement with the State of California for development of this year’s Program; and

WHEREAS, additional Program funds may become available through the Rural Assistance Program (the “RAP”) administered by the California Air Pollution Control Officers Association.

NOW, THEREFORE, BE IT RESOLVED that the Air Pollution Control Board of the District hereby:

- 1) Ratifies the application for Program Year 27 Funds, Fiscal Year 2024-25 in a tentative amount of \$397,025; and
- 2) Authorizes the District to accept the Program Year 27 Funds in a tentative amount of \$397,025; and
- 3) Authorizes a District match utilizing AB 2766 funds up to \$59,554; and
- 4) Appoints the Air Pollution Control Officer as the agent for the District to conduct all negotiations and execute and submit all documents necessary for receipt of the Program Year 27 Funds; and
- 5) Authorizes expenditures for the operation and completion of the Program; and
- 6) Authorizes acceptance of any qualified project funds and administrative funds awarded to the District through the associated RAP through Fiscal Year 2027-28.

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December 10, 2024

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DULY PASSED AND ADOPTED this 10th day of December, 2024, by the Air Pollution Control Board of the Shasta County Air Quality Management District by the following vote:

AYES: X
NOES: X
ABSENT: X
ABSTAIN: X
RECUSE: X

MARY RICKERT, CHAIR
Air Pollution Control Board
Shasta County Air Quality Management District
State of California

ATTEST:

DAVID J. RICKERT
Clerk of the Board of Supervisors

APPROVED AS TO FORM:

JOSEPH LARMOUR
County Counsel

By: _____
Deputy

Signed by:
By: Gretchen M. Stulor
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