

**RESOLUTION #2020-02 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 22)**

WHEREAS, the California Clean Air Act (CCAA) requires the Feather River Air Quality Management District (District) to achieve and maintain ambient air quality standards for pollutants; and

WHEREAS, heavy-duty diesel engines are a significant source of criteria 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 22 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 the District have applied to CAPCOA for funding and this resolution would allow the District to accept the additional funding from CARB and enter into contracts with applicants.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the District authorizes participation in the CAPCOA Rural Assistance Carl Moyer Program (Year 22); 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 \$105,000 in project and funds and associated administration funds; and

BE IT FURTHER RESOLVED THAT the APCO is further authorized to enter into an agreement with the CARB for implementing a District 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 Carl Moyer Program Guidelines, advisories, and mail outs provided by CARB.

PASSED AND ADOPTED by the Feather River Air Quality Management District on April 6, 2020 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairman

ATTEST:

APPROVED FOR LEGAL FORM:
