

To: Northern Sierra Air Quality Management District Board of Directors

From: Gretchen Bennitt, Air Pollution Control Officer

Date: February 27, 2012

Agenda Item: III.D

Agenda Description: Solicitation for Application to Receive Funding From the Carl Moyer Memorial Program (Fiscal Year 2011/2012 - Year 14) Funds

Issues:

The California Air Resources Board (CARB) has allocated funding for a grant award to the Northern Sierra Air Quality Management District for the Carl Moyer Memorial Air Quality Standards Attainment Program. These funds will be utilized to reduce emissions from heavy duty diesel engines throughout the entire district. CARB has requested that in order to receive the funds, the District must submit a signed resolution and application.

Requested Action:

If deemed appropriate, approve the FY 2011-2012 Application for Carl Moyer Program Funds (Year 14).

ROLL CALL VOTE REQUESTED

Attachments:

1. Resolution # 2012-01

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION #2012-01

In the Matter of Application for FY 2011-12 CARL MOYER MEMORIAL AIR QUALITY STANDARDS ATTAINMENT PROGRAM (HEAVY-DUTY LOW EMISSION VEHICLE INCENTIVE PROGRAM) FUNDS

Whereas, the State of California, through the California Air Resources Board (ARB), is administering the fourteenth round of funding (FY 2011-12) for "Carl Moyer Memorial Air Quality Standards Attainment Program" for nitrogen oxide, particulate matter and reactive organic gases reduction programs; and

Whereas, the ARB has issued a Solicitation for Applications to Receive Funding Under the Carl Moyer Air Quality Standards Attainment Program, and

Whereas, the District is applying for funding from the ARB "Carl Moyer Memorial Air Quality Standards Attainment Program", fourteenth round funding (FY 2011-12),

NOW, THEREFORE BE IT RESOLVED that the Board of Directors authorize the Air Pollution Control Officer to approve grants in accordance with the acceptance criteria included in the District's "Carl Moyer Memorial Air Quality Standards Attainment Program" (Heavy-Duty Low Emission Vehicle Incentive Program).

On a motion by Supervisor _____, and seconded by Supervisor _____, the foregoing resolution was approved and adopted by the Board of Directors of the Northern Sierra Air Quality Management District at a regular meeting held on February 27, 2012, by the following roll call vote:

Ayes:

Noes:

Absent:

Abstaining:

Attest: _____
Alison King, Clerk of the Board

Chair of the Board

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