



**Monterey Bay Air Resources District**  
 24580 Silver Cloud Court, Monterey, CA 93940

<b>MEETING DATE:</b>	August 21, 2019	<b>CONSENT AGENDA</b>
<b>TO:</b>	The Air Pollution Control Board	
<b>FROM:</b>	Rosa Rosales, Administrative Services Manager	
<b>SUBJECT:</b>	Adopt a Resolution Approving a Fiscal Year 2019-20 Budget Revision in the Amount of \$429,600 From Disencumbered Prior Years' AB2766 Grants	

RECOMMENDATION

The Budget and Personnel Committee reviewed this item at its August 21, 2019 meeting. The Committee recommended approval to the Board of Directors for this fiscal year 2019-20 budget adjustment.

DISCUSSION

The District collects DMV surcharge funds pursuant to AB2766. Each year, the District grants a portion of its DMV surcharge funds to public agencies for projects that reduce or enable reduction of motor vehicle emissions. The Planning Section administers this grant program.

The Planning Section identified certain outstanding balances from three grants that can be disencumbered, shown in Attachment A. The grants have either expired, have small remaining balances, or will not be used. The total available to disencumber is \$429,600.

The current year budget includes \$2.0 million for new AB2766 grants and \$400,000 for the District's electric vehicle rebate program. It is recommended that the \$429,600 (rounded amount) of disencumbered funds be added to the amount set aside for new AB2766 grants. If approved, a budget adjustment would be made reducing prior year AB2766 grants and increasing current year AB2766 grants by \$429,600.

FISCAL IMPACTS

The net effect of this 2019-20 budget revision is zero, as prior year AB2766 grant expenditures will decrease and current year AB2766 grant expenditures will increase by the same amount, \$429,600.

ATTACHMENTS

- Proposed Resolution
- Attachment A – AB2766 Grants to Disencumber

**RESOLUTION 19-XXX**

**BEFORE THE AIR POLLUTION CONTROL BOARD OF THE  
MONTEREY BAY AIR RESOURCES DISTRICT**

Approving a Fiscal Year 2019-20 Budget Revision)  
In the Amount of \$429,600.....)  
From Disencumbered Prior Years' AB2766 Grants)

WHEREAS, the Board of Directors adopted the District's fiscal year 2019-20 budget on June 24, 2019; and

WHEREAS, Board of Directors approval is required for all budget revisions exceeding \$10,000; and

WHEREAS, at its August 21, 2019 meeting, the Budget and Personnel Committee moved to recommend approval to the Board of Directors for this budget revision; and

WHEREAS, it is requested that the Board of Directors approve a \$429,600 budget revision for fiscal year 2019-20 from disencumbered prior years' AB2766 grants.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT:

1. Approve a fiscal year 2019-20 budget revision in the amount of \$429,600 from disencumbered prior years' AB2766 grants, as follows:
  - a. Decrease prior year AB2766 grant expenditures by \$429,600.
  - b. Increase current year AB2766 grant expenditures by \$429,600.

PASSED AND ADOPTED this 21st day of August 2019, upon motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_ and carried by the following vote, to wit:

AYES:

NOES:

ABSENT:

I hereby certify that the foregoing is a true and correct Resolution as duly adopted by the Board of Directors of the Monterey Bay Air Resources District on August 21, 2019.

By: \_\_\_\_\_  
Ann O'Rourke, Executive Assistant

Approved: \_\_\_\_\_  
Richard A. Stedman, APCO