



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

MEETING DATE:	October 20, 2021	CONSENT AGENDA
TO:	Board of Directors	
FROM:	Richard Stedman, Air Pollution Control Officer	
SUBJECT:	Adopt a Resolution Authorizing the Air Pollution Control Officer Accept Funding and Administer the Carl Moyer Program Year 24	

RECOMMENDATION

Adopt a resolution authorizing the Air Pollution Control Officer to accept funding and administer the Carl Moyer Program (CMP) Year 24.

DISCUSSION

The District administers the California Air Resources Board's (ARB) CMP using local and state funds, including the required local match. The District contracts with owners of heavy-duty diesel-powered vehicles and equipment to reimburse some of the costs to repower or replace diesel-powered engines and equipment and install electric vehicle (EV) infrastructure. The District has applied for the next round of CMP funds for Moyer Year 24. The ARB's tentative CMP allocation for the District is \$2,693,083. This potential allocation includes \$336,635 in administrative funds and \$2,356,448 in project funds. Additionally, \$403,962 of local match funding is required.

FISCAL IMPACTS

The revenue and expenditures for the Moyer Year 24 program will be budgeted for FY 2022-23. One Air Quality Planner position may be added to the Planning and Air Monitoring Division in FY 2022-23 to assist with processing the CMP grant applications. Moyer Year 24 revenue and expenditures were not budgeted for FY 2021-22. If CMP grant funds and projects become available in this fiscal year, the budget will be adjusted accordingly.

ATTACHMENTS

Resolution

RESOLUTION XX-XXX

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

Authorize the Air Pollution Control Officer to.....)
Accept Funds and Administer the Carl Moyer Program Year 24...)

WHEREAS, the California Clean Air Act requires the Monterey Bay Air Resources District (District) to achieve and maintain ambient air quality standards;

WHEREAS, heavy-duty diesel engines are a significant source of smog-forming pollutants, including reactive organic gases (ROG), oxides of nitrogen (NOx), and diesel exhaust particulates (PM), the latter having been designated a toxic air contaminant by the State of California;

WHEREAS, California Health and Safety Code sections 44275-44299.2 authorize the California Air Resources Board (ARB) to allocate Carl Moyer Program (CMP) funds to local air quality districts to provide financial incentives to both the public and private sectors to implement eligible projects to reduce emissions from on-road, marine, locomotive, agricultural, and off-road engines and to install electric vehicle infrastructure;

WHEREAS, California Health and Safety Code section 44287 requires air districts participating in the Carl Moyer Program to provide match funding, and Carl Moyer Program Guidelines (CMP Guidelines) have established a match requirement of 15 percent of State funds received, with an exemption from this requirement for districts receiving the minimum grant award of \$200,000;

WHEREAS, the District has successfully implemented Carl Moyer Program projects in past years to reduce emissions and improve air quality in the North Central Coast Air Basin and seeks to continue to reduce emissions from diesel engines through clean air projects;

WHEREAS, the ARB has tentatively proposed an allocation of \$2,693,083, with \$336,635 in administrative funds and \$2,356,448 in project funds;

WHEREAS, \$403,962 in match funding will be drawn from the District's AB923 fund;

WHEREAS, the District has applied to the ARB for Year 24 funds.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE MONTEREY BAY AIR RESOURCES DISTRICT does hereby approve the District's continued participation in the Carl Moyer Program, and the acceptance of funds allocated and awarded to the District for eligible projects and program administration in accordance with the terms and conditions of CMP grant agreements.

BE IT FURTHER RESOLVED that the Board of Directors authorizes and directs the Air Pollution

Control Officer to:

1. Execute, on behalf of the District, grant agreements with ARB and all other necessary documents to implement and carry out the purposes of this resolution;
2. Administer the District's CMP in accordance with the ARB's *CMP Guidelines*, as well as the District's *Diesel Engine and Equipment Replacement Program Policies and Procedures Manual*;
3. Provide sufficient AB923 funds to meet the match requirements specified in the CMP Guidelines.

PASSED AND ADOPTED this 20th day of October 2021, upon motion of Director ____, seconded by Director ____, and carried by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

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 October 20, 2021.

By: _____
Sirie Thongchua, Executive Assistant

Approved: _____
Richard A. Stedman, APCO