RESOLUTION - ACTION REQUESTED 2014-144

MEETING: April 8, 2014

TO: The Board of Supervisors

FROM: Charles Mosher, Health Officer

RE: California Air Resources Board Carl Moyer Program Grant Agreement for FY 2013-2014 (Year 16)

RECOMMENDATION AND JUSTIFICATION:
Approve the California Air Resources Board Carl Moyer Memorial Air Quality Standards Attainment Program Grant Agreement for Fiscal Year 2013-2014 (Year 16), and Authorize the County Health Officer to Sign the Grant Agreement.

In the past, administering the Moyer Program with Mariposa County Air Pollution Control District has been difficult because no funding is available for costs of administration. Paperwork requirements for this cash distribution program have been considerable. Moreover, staff was unsuccessful in utilizing any of the money to retrofit diesel engines at Public Works. Staff has discovered an alternative source of funding for school buses that will benefit the Mariposa County School District.

It is recommended that the money allocated for Mariposa County for the next four fiscal years be diverted to the Rural District Pooled Program, which will mean that applicants from Mariposa County will still have funding available to them (first priority), but administration will be accomplished by the State Air Pollution Control Officers Organization.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Do not sign the grant agreement.

FINANCIAL IMPACT:
None.

ATTACHMENTS:
Grant Agreement for FY 2013-2014 (Year 16) (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Janet Bibby, District III Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier