RESOLUTION - ACTION REQUESTED 2014-152

MEETING: April 15, 2014

TO: The Board of Supervisors

FROM: Charles Mosher, Health Officer

RE: Apply for California Air Resources Board Carl Moyer Program for Fiscal Year 2014-2015 (Year 17)

RECOMMENDATION AND JUSTIFICATION:
Authorize Air Pollution Control Officer to Apply for Year 17 Moyer Funding, Fiscal Year 2014 - 2015, and Direct the Revenue to the Rural Assistance Program; Authorize Air Pollution Control Officer to Apply for Funds and Similarly Direct Them in Fiscal Year '15-'16, '16-'17, and '17-'18; Authorize Air Pollution Control Officer to sign Grant Agreement as needed, Subject to review as to Form by County Counsel.

The Moyer program provides matching funds to facilitate replacement or retrofitting of diesel engines in order to reduce emissions. 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, we were unsuccessful in utilizing any of the money to retrofit diesel engines at Public Works. We have discovered an alternative source of funding for school buses to benefit 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:
The Board has previously authorized applying for this grant program (January 18, 2011 with Res. No. 11-19).

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Do not apply for funding.
2. Funds may be lost to Mariposa County applicants.

FINANCIAL IMPACT:
No financial impact.
CAO RECOMMENDATION
Requested Action Recommended

Rick Benson, County Administrator/Office

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Janet Bibby, District III Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier