

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SANTA BARBARA COUNTY  
AIR POLLUTION CONTROL DISTRICT**

IN THE MATTER OF PARTICIPATION IN  
THE CARL MOYER PROGRAM UNTIL  
JANUARY 1, 2024

APCD RESOLUTION NO. \_\_\_\_\_

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**RECITALS**

**WHEREAS**, California Health and Safety Code sections 44275-44299.2 authorizes the California Air Resources Board to allocate Carl Moyer Program funds to local air quality districts to provide financial incentives to both the public and private sector to implement eligible projects to reduce emissions from on-road, marine, agricultural, and off-road engines; and

**WHEREAS**, the Santa Barbara County Air Pollution Control District has successfully implemented Carl Moyer Program projects since 1999 to reduce emissions and improve air quality in the South Central Coast Air Basin and seeks to continue to reduce emissions from diesel engines through clean air projects; and

**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 have established a match requirement of 15 percent of State funds received; and

**WHEREAS**, the Santa Barbara County Air Pollution Control District may be invited to accept Carl Moyer Program funds from other air districts through inter-district transfer; and

**WHEREAS**, California Assembly Bill 8 (AB 8), signed into law on September 28, 2013, formally extended the authorization for the Carl Moyer program to January 1, 2024.

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, as follows:

1. The Board hereby approves the Santa Barbara County Air Pollution Control District's continued participation in the California Air Resources Board's Carl Moyer Program, and the acceptance of funds allocated and awarded to the Santa Barbara County Air Pollution Control District, not to exceed \$1,000,000, for eligible projects and program administration each year until January 1, 2024, in accordance with the terms and conditions of Carl Moyer Program grant agreements; and
2. The Santa Barbara County Air Pollution Control District will comply with the Carl Moyer Program requirements as specified in sections 44275-44299.2 of the Health and Safety Code, the applicable Carl Moyer Program Guidelines, and the Santa Barbara County Air Pollution Control District Carl Moyer Program Policies and Procedures; and
3. The Santa Barbara County Air Pollution Control District commits to provide sufficient funds to meet the match requirements specified in the Carl Moyer Program Guidelines, as applicable, each year until January 1, 2024; and

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4. The Air Pollution Control Officer is authorized to execute on behalf of the Santa Barbara County Air Pollution Control District grant agreements with the California Air Resources Board, and all other necessary documents to implement and carry out the purposes of this resolution, each year until January 1, 2024.

**PASSED, APPROVED AND ADOPTED** by the Air Pollution Control District Board of the Santa Barbara County, State of California, this 20th day of August, 2015, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

SANTA BARBARA COUNTY  
AIR POLLUTION CONTROL DISTRICT

**ATTEST:**

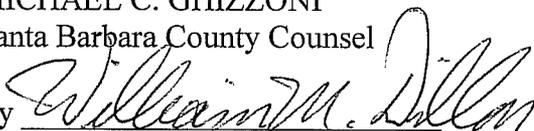
LOUIS D. VAN MULLEM, JR.  
Clerk of the Board

By \_\_\_\_\_  
Chair

By \_\_\_\_\_  
Deputy

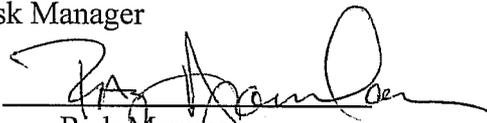
**APPROVED AS TO FORM:**

MICHAEL C. GHIZZONI  
Santa Barbara County Counsel

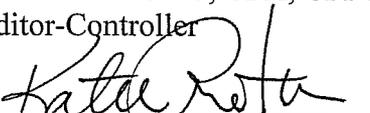
By   
Deputy

**APPROVED AS TO FORM:**

RAY AROMATORIO, ARM, AIC  
Risk Manager

By   
Risk Manager

ROBERT W. GEIS, CPA, CPFO  
Auditor-Controller

By   
Deputy