

BOARD MEETING DATE: September 6, 2019

AGENDA NO. 4

PROPOSAL: Adopt Resolution Recognizing Funds for FY 2018-19 Carl Moyer State Reserve Program

SYNOPSIS: In April 2019, CARB approved allocations for the FY 2018-19 Carl Moyer State Reserve Program using the same distribution and source categories as the previous year. The allocation for the South Coast AQMD is \$3,481,893, including 6.25% in administrative funds. The State Reserve funds must be used for off-road projects including construction, agricultural and industrial equipment that are eligible according to the 2017 Revisions to the Carl Moyer Program Guidelines. This action is to adopt a Resolution recognizing up to \$3.5 million in Carl Moyer State Reserve funds from CARB along with its terms and conditions for FY 2018-19.

COMMITTEE: Technology, July 26, 2019; Recommended for Approval

RECOMMENDED ACTION:

Adopt the attached Resolution recognizing, upon receipt, up to \$3.5 million in State Reserve funds from CARB into the Carl Moyer Program Fund (32), and authorize the Executive Officer to accept the terms and conditions of the FY 2018-19 State Reserve Grant #G18-MO44.

Wayne Natri
Executive Officer

MMM:NB:VAW

Background

Pursuant to Section 44286(d) of the Health and Safety Code, CARB may reserve up to 10 percent of the Carl Moyer Program funds available each year for projects that are eligible for funding through the Carl Moyer Program. These funds are referred to as Carl Moyer Program State Reserve funds. CARB reserves the sole authority to distribute the State Reserve funds each year. For 2019, approximately \$7.86 million in State Reserve funds are available.

In April 2019, CARB approved allocations of the FY 2018-19 (Year 21) Carl Moyer Program State Reserve funds using the same distribution and source categories as the previous year. The allocation for the South Coast AQMD is \$3,481,893, including 6.25% in administrative funds, which is approximately 44.3% of the total State Reserve funds available.

Proposal

This action is to adopt the attached Resolution recognizing up to \$3.5 million in FY 2018-19 Carl Moyer Program State Reserve funds from CARB into the Carl Moyer Program Fund (32) and authorize the Executive Officer to accept the terms and conditions of the FY 2018-19 (Year 21) Carl Moyer Program State Reserve grant award (#G18-MO44). The State Reserve funds must be used for off-road projects including construction, agricultural and industrial equipment that are eligible according to the 2017 Revisions to the Carl Moyer Program Guidelines. The Board will consider awards using these funds when it considers Carl Moyer Program and SOON Provision awards this fall.

Benefits to South Coast AQMD

The additional funds provided by the State Reserve to fund off-road projects eligible under the Carl Moyer Program will provide surplus emissions reductions of both NOx and PM as required by the Carl Moyer Program. The State Reserve funds will be allocated for construction, agricultural and industrial equipment projects that are eligible according to the 2017 Revisions of the Carl Moyer Program Guidelines. Since the vehicles and equipment funded under these programs will operate for the life of the contract and beyond, the emissions reductions will provide long-term benefits.

Resource Impacts

The State Reserve funds, upon receipt from CARB, will be recognized in the Carl Moyer Program Fund (32). Total State Reserve funds for off-road projects eligible under the “Year 21” Carl Moyer Program will not exceed \$3.5 million.

Attachment

Resolution

RESOLUTION NO. 19-

**A Resolution of the South Coast Air Quality Management District Board
Recognizing Funds and Accepting the Terms and Conditions of the
FY 2018-19 (Year 21) Carl Moyer Program State Reserve Grant Award**

WHEREAS, under Health & Safety Code § 40400 *et seq.*, the South Coast Air Quality Management District (South Coast AQMD) is the local agency with the primary responsibility for the development, implementation, monitoring and enforcement of air pollution control strategies, clean fuels programs and motor vehicle use reduction measures; and

WHEREAS, the South Coast AQMD is authorized by Health & Safety Code §§ 40402, 40440, and 40448.5 as well as the Carl Moyer Memorial Air Quality Standards Attainment Program (§ 44275, *et seq.*) to implement programs to reduce transportation emissions, including programs to encourage the use of alternative fuels and low-emission vehicles; to develop and implement other strategies and measures to reduce air contaminants and achieve the state and federal air quality standards; and

WHEREAS, the Governing Board has adopted several programs to reduce emissions from on-road and off-road vehicles, as well as emissions from other equipment, including the Carl Moyer Program; and

WHEREAS, the South Coast AQMD is designated as an extreme non-attainment area for ozone and as such is required to utilize all feasible measures to meet national ambient air quality standards.

BE IT FURTHER RESOLVED that the Governing Board approves the South Coast AQMD's participation in the State Reserve portion of the FY 2018-19 (Year 21) Carl Moyer Program, and the acceptance of funds allocated and awarded to the South Coast AQMD for eligible projects and program administration; and

THEREFORE, BE IT RESOLVED that the Governing Board, in regular session assembled on September 6, 2019, does hereby accept the terms and conditions of the FY 2018-19 (Year 21) Carl Moyer Program State Reserve grant award (#G18-MO44) and recognize up to \$3.5 million from CARB in the Carl Moyer Program Fund (32) for eligible off-road projects under the Carl Moyer Program.

BE IT FURTHER RESOLVED that the Executive Officer is authorized and directed to take all steps necessary to carry out this Resolution.

Date

Denise Garzaro, Clerk of the Boards