

RESOLUTION OF THE  
AIR POLLUTION CONTROL DISTRICT BOARD,  
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

In the Matter of District Participation            )                   Resolution No.  
in the California Air Resources Board's        )  
Fiscal Year 2005/2006 Carl Moyer Program)

**RECITALS**

1) WHEREAS, Chapter 9 of Part 5 of Division 26 of the Health and Safety Code establishes the Carl Moyer Memorial Air Quality Standards Attainment Program (“Carl Moyer Program”) which is administered by the Air Resources Board and which provides incentives for cleaner heavy-duty engines throughout the State of California; and

2) WHEREAS, the Santa Barbara County Air Pollution Control District, with authorization from its Board of Directors, has participated in the first seven funding years of the Carl Moyer Program, and has received Air Resources Board grants totaling \$1,956,616 as a means to reduce near-term oxides of nitrogen (NOx), particulate matter (PM), and Reactive Organic Gases (ROG) emissions from heavy-duty engines in Santa Barbara County; and

3) WHEREAS, the California Legislature has authorized \$84.9 million in project funding to participating air districts statewide for fiscal year 2005/2006 (Year 8) of the Carl Moyer Program; and

4) WHEREAS, the Air Resources Board has tentatively allocated \$742,651 in funding to the District for the Year 8 Carl Moyer Program, and must encumber these funds to the District by the end of the state fiscal year in June 30, 2006; and

5) WHEREAS, the Air Resources Board requested that participating air districts submit their placeholder applications by November 18, 2005 to reserve their allocation of funds from the Year 8 Carl Moyer Program, and will make initial fund disbursements to qualified air districts starting in January 2006; and

6) WHEREAS, to meet this deadline, the District submitted a placeholder application to the Air Resources Board by November 18, 2005, to participate in the Year 8 Carl Moyer Program, and requested a grant amount of up to \$742,651 in program funds, which, if approved, will be used with the required District matching funds (not to exceed \$113,912) to fund cleaner heavy-duty engine projects in Santa Barbara County over the next two years.

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:**

1) The Board hereby approves the District’s participation in the fiscal year 2005/2006 (Year 8) Carl Moyer Program administered by the Air Resources Board, and approves the submission of the Grant Award and Authorization Form; and

2) The Board hereby certifies that it will provide the required matching funds (not to exceed \$113,912), over the period from February 1, 2006 through June 30, 2007, necessary to qualify for up to a \$742,651 grant in Year 8 Carl Moyer Program funds from the Air Resources Board; and

3) The Air Pollution Control Officer is hereby authorized and empowered to execute in the name of the Santa Barbara County Air Pollution Control District the attached Fiscal Year 2005/2006 Program Application and Grant Award and Authorization Form with the Air Resources Board and all other incidental documents to participate in the fiscal year 2005/2006 (Year 8) Carl Moyer Program.

**PASSED AND ADOPTED** by the Santa Barbara County Air Pollution Control District Board, County of Santa Barbara, State of California, this \_\_\_\_\_ th day of \_\_\_\_\_, 2006, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

**ATTEST:**

Clerk of the Board

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

\_\_\_\_\_  
Chair, Santa Barbara County Air  
Pollution Control District, State of  
California

**APPROVED AS TO FORM:**

STEPHEN SHANE STARK  
SANTA BARBARA COUNTY COUNSEL

ROBERT W. GEIS  
AUDITOR CONTROLLER

By: \_\_\_\_\_  
Deputy  
Attorneys for the Santa Barbara County  
Air Pollution Control District

By: \_\_\_\_\_

