



MONTEREY BAY

Unified Air Pollution Control District
serving Monterey, San Benito, and Santa Cruz counties

Interim Air Pollution Control Officer
Ed Kendig

24580 Silver Cloud Court • Monterey, California 93940 • 831/647-9411 • FAX 831/647-8501

January 12, 2008 ~~2009~~ JP

DISTRICT
BOARD
MEMBERS

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San Benito
County

VICE CHAIR:
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Monterey County

Lou Calcagno
Monterey County

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Santa Cruz
County

Dennis Donohue
City of Salinas

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San Benito
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Jeremy Wilmot
Peninsula Cities

Ellen Pirie
Santa Cruz
County

Ila Mettee-
McCutcheon
Monterey County

Sam Storey
Santa Cruz
County Cities

George Worthy
South Monterey
County Cities

Tim Hartigan
Air Resources Board
MSCD Incentives Oversight
PO Box 2815
Sacramento, CA 95812

Re: District Application, FY 08-09 (Year 11) Carl Moyer Moyer Program

Dear Mr. Hartigan:

Enclosed is the District's resolution authorizing 1.) signature of Grant Award and Authorization and 2.) administer eleventh-year of the District Carl Moyer Program, as required for our application to receive Carl Moyer Memorial Air Quality Standards Attainment Program fiscal year 2008-2009 (Year 11) funds – submitted previously.

Our Board approved Resolution 08-28 at their meeting December 17, 2008.

If you have any questions or need further information please call Nathan Pierce at (831) 647-9418 x243.

Sincerely,

Nathan Pierce
Air Quality Planner

RESOLUTION 08-28
BEFORE THE AIR POLLUTION CONTROL BOARD
OF THE
MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
December 17, 2008

WHEREAS, heavy-duty diesel engines are a significant source of smog-forming pollutants, including oxides of nitrogen (NO_x), reactive organic gases (ROG), and exhaust particulates (PM), the latter also designated as toxic air contaminants by the State of California;

WHEREAS, the California Clean Air Act requires the Monterey Bay Unified Air Pollution Control District (District) to achieve and maintain ambient air quality standards for pollutants, including those emitted by heavy-duty diesel engines;

WHEREAS, the California Air Resources Board (ARB) and District staff have been administering a Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program) to reduce the emissions of heavy-duty diesel engines for the past ten years;

WHEREAS, on November 19, 2008, the District submitted an application for ARB funding for the tentative allocation amount of \$988,090 to administer the Carl Moyer Program for an eleventh year;

NOW, THEREFORE BE IT RESOLVED:

The Board hereby authorizes and directs the Air Pollution Control Officer to:

1. Sign Year 11 Grant Award and Authorization Agreement(s) for up to \$988,090 in ARB Carl Moyer Program funds, plus additional allocation(s) should they become available;
2. If signed, administer an eleventh year of the District Carl Moyer Program, in accordance with applicable law, regulations and the District Carl Moyer Program *Policies and Procedures Manual*.

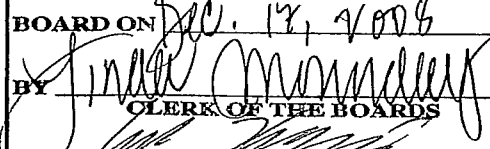
ON MOTION OF DIRECTOR SALINAS, SECONDED BY DIRECTOR CALCAGNO, the foregoing resolution is hereby adopted this 17th day of December 2008 by the following vote:

YES: Directors Monaco, Salinas, Calcagno, Campos, Emerson, Pirie, Mettee-
McCutchon,

NOES: None

ABSTAIN: None

ABSENT: Directors Donohue, Wilmot, Worthy, Storey

I CERTIFY THIS IS A TRUE AND CORRECT RESOLUTION AS DULY ADOPTED BY THE AIR POLLUTION CONTROL DISTRICT	
BOARD ON	DEC. 17, 2008
BY	
	CLERK OF THE BOARD
	EXECUTIVE OFFICER/APCO



MBUAPCD

Monterey Bay Unified Air Pollution Control District
Serving Monterey, San Benito, and Santa Cruz Counties

24580 Silver Cloud Court
Monterey, CA 93940

PHONE: (831) 647-9411 • FAX: (831) 647-8501

March 18, 2010

Air Resources Board
Attn: Sibyl Britton
MSCD, On Road Controls Branch
PO Box 2815
Sacramento, CA 95812-2815

Re: District Application, FY 09-10 (Year 12) Carl Moyer Moyer Program

Dear Ms. Britton:

Enclosed is the District's resolution authorizing 1.) signature of Grant Award and Authorization and 2.) administer twelfth year of the District Carl Moyer Program, as required for our application to receive Carl Moyer Memorial Air Quality Standards Attainment Program fiscal year 2009-2010 (Year 12) funds – submitted previously.

Our Board approved Resolution 10-008 at their meeting March 17, 2010.

If you have any questions or need further information please call me at (831) 647-9418 x243.

Sincerely,

Nathan Pierce, Air Quality Planner

Year12ResolutionXmit.doc

RESOLUTION 10-008

BEFORE THE AIR POLLUTION CONTROL BOARD OF THE
MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT

Authorize the Air Pollution Control Officer to)
Accept Funds and Administer the Carl Moyer)
Program for a Twelfth Year)

WHEREAS, heavy-duty diesel engines are a significant source of smog-forming pollutants, including oxides of nitrogen (NO_x), reactive organic gases (ROG), and exhaust particulates (PM), the latter also designated as toxic air contaminants by the State of California;

WHEREAS, the California Clean Air Act requires the Monterey Bay Unified Air Pollution Control District (District) to achieve and maintain ambient air quality standards for pollutants, including those emitted by heavy-duty diesel engines;

WHEREAS, the California Air Resources Board (CARB) and District staff have been administering a Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program) to reduce the emissions of heavy-duty diesel engines for the past eleven years;

WHEREAS, on January 21, 2010, the District submitted an application for ARB funding for the tentative allocation amount of \$995,274 to administer the Carl Moyer Program for a twelfth year;

NOW, THEREFORE BE IT RESOLVED:

The Board hereby authorizes and directs the Air Pollution Control Officer to:

1. Sign Year 12 Grant Award and Authorization Agreement(s) for \$995,274 in CARB Carl Moyer Program funds, plus supplemental allocation(s) if any;
2. Administer the twelfth year of the District Carl Moyer Program, in accordance with applicable law, regulations and the District *Carl Moyer Program Policies and Procedures Manual*.

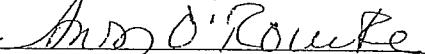
PASSED AND ADOPTED this 17th day of March, 2010, upon motion of Director Pirie, seconded by Director Parker, and carried by the following vote, to wit:

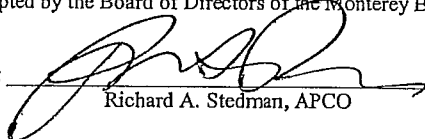
AYES: Directors Bersamin, Garcia, Monaco, Parker, Pirie, Salinas, Storey, Villegas

NOES: None

ABSENT: Directors Calcagno, Campos, Ortiz

I hereby certify that the foregoing is a true and correct Resolution as duly adopted by the Board of Directors of the Monterey Bay Unified Air Pollution Control District on March 17, 2010.

By: 
Ann O'Rourke, Executive Assistant

Approved: 
Richard A. Stedman, APCO