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BOARD OF DIRECTORS
LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT
RESOLUTION AUTHORIZING PARTICIPATION IN FARMER
PROGRAM, AND AUTHORIZING THE APCO TO SUBMIT GRANT
APPLICATIONS AND SIGN PROGRAM DOCUMENTS
RESOLUTION NO. _____

Whereas, Health and Safety Code Sections 40001, 40702 and 40910 give the Lake County Air Quality Management District (District) the responsibility to adopt and enforce a program to maintain air quality that will continue to meet the federal and state Ambient Air Quality Standards; and

Whereas, California's state legislature allocated \$35 million to the California Air Resources Board (CARB) from Fiscal Year 2017-2018 through Assembly Bill 134 and 109. CARB staff developed the Funding Agricultural Reduction Measure for Emission Reductions (FARMER) Program to meet the Legislature's objectives and help meet the State's criteria, toxic and greenhouse gas emission reduction goals; and

Whereas, the Shared Allocation Pool is specifically designated for 18 Air Districts with less than one percent of the statewide agricultural equipment emissions inventory, to ensure agricultural operations in those Districts have the opportunity to access FARMER funding and to streamline the implementation of the FARMER program; and

Whereas, the District intends to apply for and accept FARMER Program funds; implement the program according to the laws and guidelines of the program; certify that adequate resources to carry the program out exist at the District; and, will designate the Air Pollution Control Officer as having authority to sign program documents.

NOW THEREFORE, BE IT RESOLVED, ORDERED AND DIRECTED that:

The District will accept FARMER Program funds and implement the program according to the laws and guidelines of the program and within the requirements, terms and conditions described in Exhibit A; and further that the Board authorizes the Air Pollution Control Officer to sign all program documents.

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This Resolution was adopted at a regular meeting of the Board of Directors of the
Lake County Air Quality Management District on _____, _____ by the
following vote:

AYES:
NOES:
ABSENT OR NOT VOTING:

Tina Scott, Chair, Board of Directors

ATTEST: Carol J. Huchingson
Clerk of the Board

APPROVED AS TO FORM:
Anita L. Grant, County Counsel

By: _____

By: _____