

**BOARD OF DIRECTORS**  
**LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT**  
**RESOLUTION AUTHORIZING PARTICIPATION IN “YEAR 22” CARL**  
**MOYER PROGRAM, AND AUTHORIZING THE APCO TO SUBMIT**  
**GRANT APPLICATION 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,** the State of California Air Resources Board has funding to provide the District with non-match Carl Moyer Program grant funding; and

**Whereas,** the District intends to apply for and accept Carl Moyer 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 all program documents.

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

The District will accept Carl Moyer Program funds and implement the program according to the laws and guidelines of the program; and

1. That the Board authorizes the Air Pollution Control Officer to continue the District’s participation in the Carl Moyer Program, including submittal of an application for Year 22 non-match funds and and authority to sign all program documents for Year 22 funds.

2. That project contracts will be brought to the Board for authorization to sign, and

3. That the District continue to prioritize public agency projects, followed by projects accomplishing the conversion of diesel engines to a non-combustion source to include electrical line power, then all other projects on a first come first serve basis.

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"YEAR 22" CARL MOYER PROGRAM, AND AUTHORIZING THE APCO TO SUBMIT  
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1 This Resolution was adopted at a regular meeting of the Board of Directors of the  
2 Lake County Air Quality Management District on \_\_\_\_\_, \_\_\_\_\_ by the  
3 following vote:

4  
5 AYES:

6 NOES:

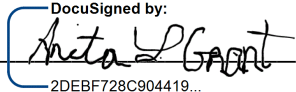
7 ABSENT OR NOT VOTING:

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15 Jose "Moke" Simon, Chair,  
16 Board of Directors  
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19 ATTEST: Carol J. Huchingson  
20 Clerk of the Board  
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23 APPROVED AS TO FORM:  
24 Anita L. Grant, County Counsel  
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