



Legislation Details (With Text)

File #: 20-445 **Version:** 1 **Name:**

Type: Agreement **Status:** Agenda Ready

File created: 5/7/2020 **In control:** Lake County Air Quality Management District

On agenda: 5/19/2020 **Final action:**

Title: (Sitting as the Lake County Air Quality Management District, Board of Directors) - Authorize the APCO to sign and submit the Grant agreement between the District and ARB for AB617 Implementation Funds for the Community Air Protection Program, and to sign all other program documents.

Sponsors: Air Quality Management District

Indexes:

Code sections:

Attachments: 1. G19-CAPP-13 Lake County, 2. District Grant Agreement APCF Exhibit A, 3. District Grant Agreement APCF Exhibit B

Date	Ver.	Action By	Action	Result
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Memorandum

Date: May 19, 2020

To: The Honorable Moke Simon, Chair, Lake County AQMD Board of Directors

From: Douglas Gearhart, Air Pollution Control Officer

Subject: Authorize the APCO to sign and submit the Grant agreement between the District and ARB for AB617 Implementation Funds for the Community Air Protection Program, and to sign all other program documents.

Executive Summary: (include fiscal and staffing impact narrative):

The passage of AB617 Community Air Protection Program occurred in 2017, and AB 109 in 2017 provided funding to implement the program. Funds are appropriated from the Greenhouse Gas Reduction Fund. Significant funds are going to other parts of the state where significant community impacts occur and large populations are exposed to significant air pollution. The Lake County AQMD will receive a small portion of funds to be used for Year 2 work related to AB617.

The AB617 program is an overly paper heavy and legalistic process to implement and administer due to the funding source and reporting requirements of the State. The program is setup as a reimbursement program, but we may be able to obtain advance funding for some work. We believe the funding could help update local rules to match up with State reporting timeframes, thus simplifying reporting requirements.

Attached is the grant agreement and provisions. The grant agreement does require significant

reporting and documentation requirements which do not work well for us as we do not have staff dedicated to grant programs. ARB staff has stated they will provide flexibility and assistance on the grant requirements to minimize our risk for loss of the funds.

If not budgeted, fill in the blanks below only:

Estimated Cost: __\$20,000__ Amount Budgeted: __\$20,000__ Additional Requested: _____ Future Annual Cost: _____

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input checked="" type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input type="checkbox"/> Community Collaboration | <input checked="" type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> <i>Revenue Generation</i> |
| | | | <input checked="" type="checkbox"/> <i>Cost Savings</i> |

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?

How long has Agreement been in place?

When was purchase last rebid?

Reason for request to waive bid?

Recommended Action:

Authorize the APCO to sign and submit the Grant agreement between the District and ARB for AB617 Implementation Funds for the Community Air Protection Program, and to sign all other program documents.