

**RESOLUTION \_\_\_\_\_**  
**BEFORE THE TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS**  
**APPROVE CARL MOYER AIR QUALITY STANDARDS ATTAINMENT PROGRAM FISCAL YEAR 2024**  
**(YEAR 28) APPLICATION**

**WHEREAS**, California Health and Safety Code sections 44275-44299.2 authorize the California Air Resources Board (ARB) to allocate Carl Moyer Program (CMP) funds to local air quality districts to provide financial incentives to both the public and private sectors to implement eligible projects to reduce emissions from on-road, agricultural, and off-road engines;

**WHEREAS**, the Tehama County Air Pollution Control District (District) has successfully implemented Carl Moyer Program projects in past years to reduce emissions and improve air quality in Tehama County and seeks to continue to reduce emissions from diesel engines through clean air incentive projects;

**WHEREAS**, California Health and Safety Code section 44287 requires air districts participating in the Carl Moyer Program to provide match funding, and Carl Moyer Program Guidelines (CMP Guidelines) have established a match requirement of 15 percent of state funds received, with an exemption from this requirement for districts receiving the minimum grant award of \$200,000;

**WHEREAS**, the District commits to participate in the CMP, accept CMP funds, and follow the requirements of the CMP;

**WHEREAS**, the Board of Directors (Board) authorizes the Air Pollution Control Officer or designee to sign program documents on behalf of the Board; and

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby resolves as follows:

- A. The Board approves the CMP Application, as presented in the attachment to this resolution; and
- B. The Board authorizes participation in the Fiscal Year 25/26 CMP Program; and
- C. The Board authorize the District to accept CMP funds allocated and awarded to the District for eligible projects and project implementation in accordance with legislative and applicable program requirements; and
- D. The Board authorizes the Air Pollution Control Officer to enter into contracts or grants with other California air quality districts to transfer funds to other districts or accept CMP funds from other district through inter-district transfers as necessary and in accordance with legislative and applicable program requirements.
- E. The Board authorizes the Air Pollution Control Officer to execute on behalf of the District grant agreements with CARB and all other necessary documents to implement and carry out the purposes of this resolution.

The foregoing resolution was offered on a motion by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_ and adopted by the following vote of the Board.

AYES:

NOES:

ABSENT OR NOT VOTING:

STATE OF CALIFORNIA )

COUNTY OF TEHAMA )

I, Sean Houghtby, County Clerk and ex-officio Clerk of the Air Pollution Control Board of the County of Tehama, State of California, hereby certify that the above and foregoing is a full, true and correct copy of the resolution adopted by said Air Pollution Control District Board on the \_\_ day of \_\_\_\_\_, 2025.

Dated: This \_\_\_\_ day of \_\_\_\_\_, 2025.

Sean Houghtby, County Clerk and ex-officio Clerk of the Air Pollution  
Control District Board of the County of Tehama, State of California

by \_\_\_\_\_  
Deputy