

RESOLUTION _____
BEFORE THE TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS
APPROVE CARL MOYER AIR QUALITY STANDARDS ATTAINMENT PROGRAM FISCAL YEAR 2025/26
(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 through clean air incentive projects;

WHEREAS, the District commits to participate, accept funds, and follow the requirements of the CMP State Reserve; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby:

- (1) Approves the District’s participation in the “Carl Moyer Air Quality Standards Attainment State Reserve Program,” and the acceptance of CMP funds allocated and awarded to the District for eligible projects and project implementation in accordance with the legislative and applicable program requirements;
- (2) Approves the CMP Application, as presented in the attachment to this resolution;
- (3) Authorizes participation in the Fiscal Year 25/26 CMP State Reserve Program;
- (4) 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 through inter-district transfers as necessary; and
- (5) Authorizes and empowers 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 _____, 2026.

Dated: This ____ day of _____, 2026.

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