

November 10, 2011

Board of Directors
Eastern Kern APCD
2700 "M" Street, Suite 302
Bakersfield, CA 93301

SUBJECT: Memorandum of Understanding (MOU) from California Air Pollution Control Officers Association for the District to receive EPA 105 Grant Funds

Honorable Board:

California Air Pollution Control Officers Association (CAPCOA) is acting as the disbursing agent for EPA 105 Grant Funds from EPA. These funds must be used to support the District work effort for several federal programs. EPA has structured the distribution of the funds through an existing 105 Grant recipient, the Bay Area Air Quality Management District, who is then passing the money through to CAPCOA.

A draft MOU with CAPCOA is attached that must be approved by your Board in order to receive the \$65,335 EPA 105 Grant award for the current fiscal year. The draft MOU specifies the reporting requirements; and clarifies that the District is responsible to EPA, if EPA is not satisfied with the work the District does under the attached workplan. The District does not expect to receive the final MOU until after the November Governing Board Meeting. CAPCOA is ready to distribute the funds to the districts and has requested that our District not wait until our next meeting in January to approve this MOU.

IT IS RECOMMENDED your Board authorize the Air Pollution Control Officer to sign the MOU with the California Air Pollution Control Officers Association when it is received, provided it is in substantially the same form as the draft provided herein, and authorize the APCO to do all other acts necessary to receive funds from the EPA 105 Grant Program.

Sincerely,

David L. Jones
Air Pollution Control Officer

DLJ: dm
Attachments