

May 3, 2018

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

SUBJECT: Community Air Protection funds as authorized under Assembly Bill 134

Honorable Board:

The California Air Resources Board (CARB) is providing Community Air Protection (CAP) funds, as authorized under Assembly Bill (AB) 134, to support early actions of AB 617 to reduce criteria and toxic emissions in disadvantaged or low-income communities. CAP funds will be administered through the Carl Moyer Program (CMP). The District has been allocated \$190,313 in project funds and \$12,687 in administrative funds for a total allocation of \$203,000 in Fiscal Year 2017-2018 CAP funds. There is no match fund requirement associated with accepting CAP funds.

Staff is recommending your Board approve Resolution No. 2018-001-05, which authorizes the Air Pollution Control Officer (APCO) to complete and submit all necessary documents to CARB in order to secure and receive FY 17/18 CAP funds. Staff recommends your Board adopt the resolution at this meeting in order to prevent any delay in receiving FY 17/18 CAP funds.

**IT IS RECOMMENDED** your Board adopt Resolution No. 2018-001-05 requesting \$203,000 in Fiscal Year 2017-2018 AB 134 Community Air Protection (CAP) funds; authorize the APCO to sign the Award Letter; submit a certified copy of the Board Resolution to CARB, and do all other acts necessary to reserve and receive FY 17/18 CAP Funds.

Sincerely,

Glen E. Stephens, P.E. Air Pollution Control Officer

GES: JC: da Enclosures