

November 10, 2011

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

SUBJECT: California Air Resources Board Carl Moyer Heavy Duty Engine Program Year 14

Honorable Board:

The Eastern Kern Air Pollution Control District (District) received a solicitation from the California Air Resources Board (ARB) on November 4, 2011 requesting the District apply for next year's allocation of Carl Moyer Heavy Duty Engine Program (CMP) funds. The District is required to submit a completed CMP application to ARB by January 4, 2012 in order to reserve allocated funds.

Staff is recommending the District request the standard allotment of \$200,000 which has no match requirement. Prior to the District actually receiving the award, a Governing Board resolution accepting the award must be adopted no later than the March 2012 Governing Board Meeting and submitted to ARB. Staff is recommending that the Board adopt the resolution at this meeting, so that CMP Year 14 funding would then be available at the beginning of 2012.

IT IS RECOMMENDED your Board adopt Resolution No. 2011-006-11 requesting the \$200,000 in Carl Moyer Program Year 14 funds; authorize Air Pollution Control Officer to sign Award Letter and submit the application requesting the funds; and do all other acts necessary to reserve and receive the funds.

Sincerely,

David L. Jones
Air Pollution Control Officer

DLJ: dm
Enclosures