

November 9, 2017

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 20

Honorable Board:

The District usually receives a solicitation from the California Air Resources Board (ARB) in late November requesting the District apply for next year's allocation of Carl Moyer Heavy Duty Engine Program (CMP) grant funds. In order to reserve the District's allocated Year 20 funds, a completed CMP application package will be due to ARB in early January. A copy of last year's solicitation (Year 19) and signed application are attached as an example. It is expected the Year 20 application will be similar.

In anticipation of the CMP Year 20 solicitation, staff is recommending your Board authorize the Air Pollution Control Officer (APCO) to complete and submit a CMP Year 20 application package to ARB. The District package will request the standard allocation of \$200,000 in CMP funds, which has no match requirement. A Governing Board resolution accepting the award must be adopted and submitted to ARB in order to receive said funds. Staff is recommending your Board adopt the resolution at this meeting in order to prevent any delay in receiving CMP Year 20 funds.

IT IS RECOMMENDED your Board adopt Resolution No. 2017-001-11 requesting \$200,000 in Carl Moyer Program Year 20 funds; authorize the APCO to sign the Award Letter; submit the application requesting the funds; provided it is in substantially the same form as the draft provided herein, and do all other acts necessary to reserve and receive the CMP funds.

Sincerely,

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

GES: JC:lr Enclosures