July 22, 2021

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

SUBJECT: California Air Resources Board Carl Moyer Program Year 23 State Reserve Funds

## Honorable Board:

The District received a solicitation from the California Air Resources Board (CARB) in May 2021, requesting the District apply Carl Moyer Program (CMP) Year 23 State Reserve grant funds. CMP Year 23 State Reserve funds must be administered in accordance with the 2017 CMP Guidelines and awarded to eligible electric vehicle battery charging station or hydrogen fueling station infrastructure projects.

CARB is recommending your Board authorize the Air Pollution Control Officer (APCO) to complete and submit a CMP Year 23 State Reserve application package to them. The District package will request the maximum allocation of \$50,000 in CMP Year 23 State Reserve funds, which has no match requirement. A Governing Board resolution accepting the award must be adopted and submitted to CARB in order to receive said funds. Staff is recommending your Board adopt resolution 2021-002-07 at this meeting in order to prevent any delay in receiving funds.

**IT IS RECOMMENDED** your Board adopt Resolution No. 2021-002-07 requesting \$50,000 in Carl Moyer Program Year 23 State Reserve funds, authorize the APCO to sign the Grant Agreement, and do all other acts necessary to receive the CMP Year 23 State Reserve funds.

Sincerely,

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

GES: JC: kl Enclosures