Gary Ray, Jr.
Air Pollution Control Officer

July 25, 2024

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

SUBJECT: 2024 DMV Grant Program Agreements

Honorable Board:

At the May 2, 2024, Eastern Kern Air Pollution Control District (District) Board meeting, your Board approved funding for three DMV Grant Program road paving projects. Staff was directed to develop agreements to implement the projects in the next fiscal year, and bring those agreements to the July 25, 2024, Board meeting for approval.

One of the approved projects was withdrawn, therefore two project agreements have been drafted, approved for form by County Counsel, and distributed to the project proponents for review. A list of both approved projects, which total \$100,000.00 in DMV Grant funds, is attached. After your Board approves the agreements, they will become effective upon the Chairman's signing.

Exhibit "A" to each agreement gives a brief description of the project, funding amount, and project completion schedule. Both complete agreements are attached for review.

IT IS RECOMMENDED your Board approve the two 2024 DMV Grant Program Agreements and the one standby project, and authorize Chairman to sign the Agreements.

Sincerely,

Gary Ray, Jr. Air Pollution Control Officer

GR: JC: cb