

RESOLUTION NO. 19-\_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, AUTHORIZING USE OF SOUTH COAST AIR QUALITY MANAGEMENT (CARL MOYER PROGRAM) GRANT FUNDS**

**WHEREAS**, on April 27, 2017, the South Coast Air Quality Management District (SCAQMD) announced a Carl Moyer Program (Reference Attachment, Carl Moyer Program Guidelines), indicating that incentive funds are available for expansion and upgrade to the City's LCNG station, and thereby furthering the City's goal to reduce air pollutant emissions; and

**WHEREAS**, the SCAQMD Carl Moyer Program is a grant program that funds the incremental cost of cleaner-than-required engines, equipment, and other sources of air pollution. Since 1998, the Moyer Program has been successful in reducing smog-forming and toxic emissions cost-effectively; and

**WHEREAS**, program funding will be allocated by the SCAQMD; and

**WHEREAS**, the City was awarded \$866,305 in SCAQMD Carl Moyer Program grant funds; and

**WHEREAS**, the SCAQMD Carl Moyer Program grant funds shall be used for equipment replacement and various upgrades to the City's LCNG station. Keeping equipment in top operational condition, as well as timely replacement of equipment which has met or exceeded useful life is essential to meeting operational goals; and

**WHEREAS**, the upgrades will increase fueling speed, add redundancy, and allow for simultaneous vehicle fueling and offloading, a common issue experienced due to the existing single LNG tank and offloading configuration.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE DOES HEREBY RESOLVE, DECLARE AND DETERMINE AS FOLLOWS:**

**Section 1.** Authorize staff to accept an award of incentive funds in the amount of \$866,305 from South Coast Air Quality Management District (SCAQMD) Carl Moyer Program.

**Section 2.** Authorize the City Manager or designee to execute all necessary documents to accept the incentive SCAQMD Carl Moyer Program grant funds in the amount of \$866,305.

**Section 3.** Upon award of grant funds, authorize inclusion of said funds in the Fiscal Year 2019-2020 transportation budget.

**PASSED, APPROVED and ADOPTED this 2<sup>nd</sup> day of July, 2019.**

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John Soria, Mayor

ATTEST:

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Lena Shumway, City Clerk