

**\*\*\*SUPPLEMENTAL AGENDA\*\*\***

**Antelope Valley Air Quality Management District  
Governing Board  
August 15, 2017**

**10:00 A.M.**

**LOCATION  
AVAQMD District Offices  
43301 Division Street, Suite 206  
Lancaster, CA 93535**

**SUPPLEMENT TO DISCUSSION CALENDAR (to follow item #7)**

#S-1. 1) Award an amount not to exceed \$33,000 in Mobile Source Emissions Reduction Program funds (AB 2766) to the Los Angeles County Sheriff's Department for the purchase of one (1) Polaris 900 Ranger Crew and one (1) Polaris 570 Ranger; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames, technical project details, and execute an agreement, approved as to legal form.

Presenter: Bret Banks.

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE LISTED PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL, OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE GOVERNING BOARD AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, TIME RESTRICTIONS MAY BE PLACED ON ORAL TESTIMONY REGARDING THE ABOVE PROPOSALS. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

**Mailed & Posted: Wednesday, August 9, 2017**

**MINUTES OF THE GOVERNING BOARD  
OF THE ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT  
LANCASTER, CALIFORNIA**

*AGENDA ITEM **S-1***

**DATE:** August 15, 2017

**RECOMMENDATION:** 1) Award an amount not to exceed \$33,000 in Mobile Source Emissions Reduction Program funds (AB 2766) to the Los Angeles County Sheriff's Department for the purchase of one (1) Polaris 900 Ranger Crew and one (1) Polaris 570 Ranger; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames, technical project details, and execute an agreement, approved as to legal form.

**SUMMARY:** This item authorizes AB 2766 funding to the Los Angeles County Sheriff's Department in an amount not to exceed \$33,000 toward the purchase of one (1) Polaris 900 Ranger Crew and one (1) Polaris 570 Ranger.

**BACKGROUND:** The Los Angeles County Sheriff's Department has submitted a request for grant funding toward the purchase of one (1) Polaris 900 Ranger Crew and one (1) Polaris 570 Ranger. The Los Angeles County Sheriff's Department has identified the Polaris 900 Ranger Crew and Polaris 570 Ranger, as both a clean air and environmentally friendly alternative to conventional diesel vehicles performing similar operations. These vehicles will be used for crowd control, search and rescue, traffic control and other various operations. Staff has reviewed the project and finds it to meet eligibility requirements for the use of AB 2766 funding.

**REASON FOR RECOMMENDATION:** Governing Board approval is required to approve the grant and allocation from the District's Mobile Source Emissions Reduction (AB 2766) funds. Additionally, Governing Board authorization is required for the Executive Director/APCO to negotiate and execute an agreement with the grant recipient.

**REVIEW BY OTHERS:** This item was reviewed as to legal form by Allison E. Burns, Special Counsel to the Governing Board as to legal form and by Bret Banks, Executive Director/APCO on or about August 1, 2017.

**FINANCIAL DATA:** Sufficient funds are available from the District's Mobile Source Emissions Reduction (AB 2766) funds.

**PRESENTER:** Bret Banks, Executive Director/APCO

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cc: Jean Bracy  
Laquita Cole  
Michelle Powell  
Julie McKeehan