



## RESOLUTION NO. 220-2019

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

### STATE WOODSMOKE REDUCTION PROGRAM PARTICIPATION

**WHEREAS**, Senate Bill 563 established a Statewide Woodsmoke Reduction Program (Program) to be administered by the California Air Resources Board (CARB), in coordination with air districts with funding from the Greenhouse Gas Reduction Fund; and

**WHEREAS**, the California State Legislature appropriated \$3 million to CARB for the funding of the Program in the 2018/19 fiscal year; and

**WHEREAS**, the fiscal year 2018/19 initial allocation for El Dorado County Air Quality Management District (EDCAQMD) is \$150,252.10; and

**WHEREAS**, the Placer County Air Pollution Control District (PCAPCD) Board of Directors intend to authorize the direction of PCAPCD's \$125,210.08 initial allocation to EDCAQMD for the administration of the Program in Placer County; and

**WHEREAS**, the Amador County Air Pollution Control District (ACAPCD) Board of Directors intend to authorize the direction of ACAPCD's \$87,647.06 initial allocation to EDCAQMD for the administration of the Program in Amador County; and

**NOW, THEREFORE, BE IT RESOLVED** that the EDCAQMD Board of Directors/Board of Supervisors does hereby approve the acceptance of funds that may be allocated and awarded to the EDCAQMD for eligible projects and program administration in accordance with the terms and conditions of the CARB's Woodsmoke Reduction Program Guidelines, grant agreements, and Memoranda of Understanding; and


**BE IT FURTHER RESOLVED** that the El Dorado County Air Pollution Control Officer is authorized to submit all documents necessary for the receipt of funds and execute on behalf of the EDCAQMD grant agreements with CARB and California Air Pollution Control Officers Association, Memorandum of Understanding with PCAPCD, Memorandum of Understanding with ACAPCD, and all other necessary documents to implement and carry out the purposes of this resolution, with approval of County Counsel and Risk Management, until 2024; and


**BE IT FURTHER RESOLVED** that the El Dorado County Air Pollution Control Officer is authorized to take all steps necessary to implement the Program in accordance with the Program Guidelines established by CARB, including the execution of agreements and agreement amendments with qualified woodstove installation contractors subject to approval by County Counsel and Risk Management, each year through the statutory term of the Program.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 17th day of December, 2019, by the following vote of said Board:

Ayes: Hidahl, Frentzen, Veerkamp, Parlin, Novasel  
Noes: None  
Absent: None

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

By:  \_\_\_\_\_  
Deputy Clerk

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Sue Novasel, Chair, Board of Supervisors