



**RESOLUTION NO. 176-2018**

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**ACCEPTANCE OF EMISSION INVENTORY DISTRICT GRANT PROGRAM (AB197) FUNDING  
FROM THE CALIFORNIA AIR RESOURCES BOARD**

**WHEREAS**, the grant award provides funding to implement the Emission Inventory District Grant Program (EIDG) in accordance with Assembly Bill 197 (Chapter 250, Statutes of 2017); and

**WHEREAS**, funds for implementation of Assembly Bill 197 (AB197) may support the review and update stationary source emissions data in the California Inventory Development and Reporting System; and

**WHEREAS**, fiscal year 2017-2018 tentative allocation for El Dorado County AQMD is \$18,267.00;

**NOW, THEREFORE, BE IT RESOLVED** that the El Dorado County AQMD Board of Directors/Board of Supervisors does hereby approve the acceptance of funds that may be allocated and awarded to the AQMD for eligible projects and program administration each subsequent year until funding termination, in accordance with the terms and conditions of the EIDG Guidelines and grant agreements; and

**BE IT FURTHER RESOLVED** that the El Dorado County AQMD will comply with requirements as specified in Chapter 1.5 of Part 1 of Division of Title 2 of the Government Code, Sections 39510, 39607, 38506, 38531, 38562.5 and 38562.7 of the Health and Safety Code, the applicable EIDG Guidelines and Grant Agreement provisions, and the AQMD's Policies and Procedures; and

**BE IT FURTHER RESOLVED** that the Air Pollution Control Officer is authorized to submit all documents necessary for the receipt of AB197 funds and execute on behalf of the AQMD grant agreements with ARB, and all other necessary documents to implement and carry out the purposes of this resolution, with approval of County Counsel and Risk Management, until July 1, 2023; and

**BE IT FURTHER RESOLVED** that the Air Pollution Control Officer is authorized to take all steps necessary to implement the EIDG in accordance with the Program Guidelines established by ARB, including the execution of agreements with qualified 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 28th day of August, 2018, by the following vote of said Board:

Attest:  
Jim Mitrisin  
Clerk of the Board of Supervisors

By:   
Deputy Clerk

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

  
Chairman, Board of Supervisors  
Michael Ranalli