



RESOLUTION NO. 053-2000
OF THE BOARD OF DIRECTORS OF THE
EL DORADO COUNTY AIR POLLUTION CONTROL DISTRICT

WHEREAS, the El Dorado County Air Pollution Control District is required to enforce its Rules and Regulations as set forth in California Health and Safety Code, Sections 40000, 40001, 41010(c) and 40752; and

WHEREAS, the Board of Directors of the El Dorado County Air Pollution Control District supports the use of a Mutual Settlement Program to facilitate the correction of violations and enhance the compliance objective of the District.

NOW, THEREFORE, BE IT RESOLVED THAT THIS BOARD hereby establishes the Mutual Settlement Program Procedures and Guidelines as a procedural policy; and

BE IT ORDERED that the procedural policy be effective immediately.

PASSED AND ADOPTED by the Board of Directors of the El Dorado County Air Pollution Control District at a regular meeting of said Board, held on the 15TH day of FEBRUARY, 2000, by the following vote of said Board:

SUPERVISORS: WILLIAM S. BRADLEY, RAYMOND J. NUTTING, J. MARK NIELSEN, PENNY HUMPHREYS,
 Ayes: DAVID A. SOLARO

ATTEST
 DIXIE L. FOOTE
 Clerk of the Board of Directors

Noes: NONE
 Absent: NONE

By Margaret E. Moody
 Deputy Clerk

William S. Bradley
 Chairman, Board of Directors

I CERTIFY THAT:
 THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE

DATE _____
 ATTEST: DIXIE L. FOOTE, Clerk of the Board of Directors of the El Dorado County Air Pollution Control District, State of California.

By _____
 Deputy Clerk

**EL DORADO COUNTY BOARD OF SUPERVISORS
AIR POLLUTION CONTROL DISTRICT
AGENDA TRANSMITTAL**

*****MEETING OF FEBRUARY 15, 2000*****

AGENDA TITLE: Adoption of Resolution approving Mutual Settlement Program Procedures and Guidelines for the Air Pollution Control District

DEPARTMENT: Environmental Management/APCD	DATE: 02/02/00	CAO USE ONLY
CONTACT: <i>SOP</i> Jon Morgan/Dennis Otani	PHONE: 5360/5804	<i>C Richard 2/10</i>

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION: The District staff had been working on establishing a Mutual Settlement Program Procedures and Guidelines policy over the past year. This document establishes procedures and guidelines for the settlement of Notices of Violations issued pursuant to California Health and Safety Code Sections 42400 et seq., or El Dorado County Air Pollution Control District Rules and Regulations, or both.
RECOMMENDATION: That the Board adopt the submitted Resolution approving the Mutual Settlement Program Procedures and Guidelines for the Air Pollution Control District.

CAO RECOMMENDATION:

CAO CONCURS

Financial Impact: Yes No **Funding Source:** Gen Fund Other

BUDGET SUMMARY:

Total Estimated Cost	\$ -0-
Funding	
Budgeted	\$ -0-
New Funding	\$ -0-
Savings*	\$ -0-
Other	\$ -0-
Total Funding Available	\$ -0-
Change in Net County Cost	\$ -0-

***Explanation:**

CAO OFFICE USE ONLY

4/5's Vote Required	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Change in Policy	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
New Personnel	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

CONCURRENCES:

Risk Management	_____
County Counsel	_____ <input checked="" type="checkbox"/>
Other	_____

RECEIVED
 FEB 8 2 25 PM '00
 BOARD OF SUPERVISORS
 EL DORADO COUNTY

BOARD ACTIONS: 2/15/2000 - RESOLUTION NO. 053-2000 ADOPTED.

VOTE: Unanimous _____ or _____ I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors.

Ayes: HUMPHREYS, NIELSEN, BRADLEY, NUTTING, SOLARO

Noes: NONE Date: _____

Abstentions: NONE Attest: DIXIE L. FOOTE, Board of Supervisors Clerk

Absent: NONE By: _____

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