

RESOLUTION NO.
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 _____ day of _____, 20__, by the following vote of said Board:

Attest:
Jim Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

_____ Chairman, Board of Supervisors