

**REVIEW AND APPROVAL REQUESTED FOR:**

Contract  Amendment  Resolution  Ordinance  Policy  Other

**County Counsel  
REVIEW ROUTING SHEET**

Date Prepared: 1/6/26

Need Date: 1/23/26

**PROCESSING DEPARTMENT**

Department: Air Quality Mgmt District  
Dept Contact: Scott Wilson  
Phone: x7554  
Dept. Signature: \_\_\_\_\_  
Title: APCO

Org Code: 7110100  
Funding Source: CHIRP Grant Admin Funds  
PL String: 71DISTOPS-71CHIRP-71CONTRACT  
Legistar #: 26-0103

**CONTRACT INFORMATION**

CONTRACT #: \_\_\_\_\_ CONTRACT AMENDMENT #: \_\_\_\_\_

Contracting Department: \_\_\_\_\_

Contractor/Vendor Name: \_\_\_\_\_

Contract Term: \_\_\_\_\_ Contract Value: \_\_\_\_\_

*Note - HR & RISK review will take place during Fenix Contract workflow - amendments see below.*

**ORDINANCE/RESOLUTION/POLICY INFORMATION**

TITLE / SUBJECT: Resolution - Participation in CHIRP Grant Program  
NUMBER (If Assigned): Not Assigned

**DESCRIPTION AND ADDITIONAL NOTES FOR COUNTY COUNSEL**

This resolution authorizes AQMD to participate in the CHIRP grant program, authorizes the APCO to execute applications/grant agreements/reports, etc through 2031. Also ratifies APCO signature on application which was due before Board date.

**COUNTY COUNSEL**

Approved  Disapproved  Date: 1/26/26  
Approved  Disapproved  Date: \_\_\_\_\_

By: Ted Wood Digitally signed by Ted Wood  
Date: 2026.01.26 09:58:58 -08'00'  
By: \_\_\_\_\_

**COMMENTS**

**CONTRACT AMENDMENT ONLY**

**HR APPROVAL**

Compliance with Human Resources requirements? Yes:  No:

Compliance verified by: \_\_\_\_\_

**RISK APPROVAL**

Approved  Disapproved  Date: \_\_\_\_\_ By: \_\_\_\_\_  
Approved  Disapproved  Date: \_\_\_\_\_ By: \_\_\_\_\_

**COMMENTS**