



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 CARB, in coordination with air districts with funding from the Greenhouse Gas Reduction Fund; and

WHEREAS, Senate Bill 1613 appropriated \$5 million to the California Air Resources Board (CARB) for the implementation of a Statewide Wood Smoke Reduction Program; and

WHEREAS, fiscal year 2016-2017 initial allocation for El Dorado County AQMD is \$250,000.00; and

WHEREAS, with the passage of Resolution 18-03, the Placer County Air Pollution Control District (PCAPCD) Board of Directors authorized the direction of PCAPCD's \$125,000 initial allocation to the El Dorado Air Quality Management District (EDCAQMD) for the implementation of the Wood Smoke Reduction Plan in Placer 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 Pilot Program Guidelines, grant agreements and Memoranda of Understanding; and

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

BE IT FURTHER RESOLVED that the Air Pollution Control Officer is authorized to take all steps necessary to implement the Program in accordance with the Program Guidelines established by ARB, including the execution of agreements 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:
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By: _____
Deputy Clerk
Chairman, Board of Supervisors