



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

ACCEPTANCE OF COMMUNITY AIR PROTECTION (CAP) FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD

WHEREAS, Assembly Bill (AB) 617 (Chapter 136, Statutes of 2017) directed the California Air Resources Board (CARB), in conjunction with local air quality management districts and air pollution control districts to establish the Community Air Protection (CAP) Program. AB 617 provides a community-focused action framework to improve air quality and reduce exposure to criteria air pollutants and toxic air contaminants in the communities most impacted by air pollution; and

WHEREAS, The Legislature directed that air districts spend the funds appropriated in AB 134 on mobile source projects pursuant to the Carl Moyer Memorial Air Quality Standards Attainment Program and the Proposition 1B Goods Movement Emission Reduction Program. The Legislature expanded the scope of the CAP incentives appropriated in Senate Bill (SB) 856 to include additional project types. The project types called for in SB 856 include Mobile source projects, zero-emission charging infrastructure projects, stationary source projects, and Community-identified projects; and

WHEREAS, El Dorado Air Quality Management District (AQMD) has successfully implemented several grant projects to reduce emissions and improve air quality in the Mountain Counties Air Basin (including AB 923, AB 2766, Carl Moyer, Chimney Smoke Reduction, Drive Clean, Lawn Mower, California Energy Commission, Indian Gaming Commission and Congestion Management Air Quality) and seeks to continue to reduce emissions through additional clean air projects; and

WHEREAS, the CAP year 5 (fiscal year 21) allocation for El Dorado County AQMD is \$135,151.18, of which 12.5% can be used for program implementation.

NOW, THEREFORE, BE IT RESOLVED that the El Dorado County AQMD Board of Directors/Board of Supervisors does hereby approve the AQMD's continued participation in the CAP, and the acceptance of funds allocated and awarded to the AQMD for eligible projects and program administration each year until December 31, 2029, in accordance with the terms and conditions of the CAP Guidelines and grant agreements; and

BE IT FURTHER RESOLVED that the El Dorado County AQMD will comply with the applicable CAP Guidelines and the AQMD's CAP Policies and Procedures;

BE IT FURTHER RESOLVED that the Air Pollution Control Officer is authorized to submit all documents necessary for the receipt of CAP 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 December 31, 2029.

BE IT FURTHER RESOLVED that the Air Pollution Control Officer is authorized to solicit proposals for emission reduction projects to be funded by the Community Air Protection Program funds, and to take all steps necessary to implement the in accordance with the Community Air Protection Program Guidelines established by ARB, including the execution of grant funding agreements with qualified applicants subject to approval by County Counsel and Risk Management, each year through the statutory term of the program.

Resolution _____
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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:
Kimberly Dawson
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors