



## RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

### ACCEPTANCE OF CLEAN AIR CENTER PROGRAM FUNDING FROM THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION

**WHEREAS**, The Clean Air Center Program (“Program”) is a grant program designed to provide funding to purchase portable air cleaners to create a network of clean air centers where people in vulnerable communities with high documented smoke burden can find respite from wildfires and other smoke events. This grant program is funded by Assembly Bill 836 as part of the California Air Resources Board’s Wildfire Smoke Clean Air Centers for Vulnerable Populations Pilot Program; and

**WHEREAS**, The California Air Resources Board (“CARB”), which oversees and administers the Program, has adopted guidelines and criteria for the Program’s implementation entitled, Wildfire Smoke Clean Air Centers for Vulnerable Populations Incentive Pilot Program Guidelines 2022 and subsequent CARB revisions and advisories issued for Program implementation. California Air Pollution Control Officers Association (“CAPCOA”) implements the Program in the state of California, excluding the Bay Area Air Quality Management District, San Joaquin Valley Air Pollution Control District, and South Coast Air Quality Management District, in accordance with the CARB Program Guidelines; and

**WHEREAS**, Based on the information provided in the El Dorado County Air Quality Management District (“AQMD”) project application, CAPCOA determined that AQMD proposed a project to purchase portable air purifiers and replacement filters identified therein that are eligible for Program funding. On August 10th, 2022, the CAPCOA Board of Directors approved CAPCOA’s recommendation to enter into an Agreement with AQMD to implement Program provided AQMD meets all the of the CARB Program Guidelines;

**NOW, THEREFORE, BE IT RESOLVED** that the El Dorado County AQMD Board of Directors/Board of Supervisors does hereby approve the acceptance of funds that may be allocated to the AQMD for the Clean Air Center Program, in accordance with the terms and conditions of the CARB Program Guidelines and grant agreement; and

**BE IT FURTHER RESOLVED** that the AQMD Air Pollution Control Officer is authorized to submit all documents necessary for the receipt of Clean Air Center Program funds and execute on behalf of the AQMD grant agreements with CAPCOA, and all other necessary documents to implement and carry out the purposes of this resolution, with approval of County Counsel and Risk Management; and

**BE IT FURTHER RESOLVED** that the Air Pollution Control Officer is authorized to take all steps necessary to implement the Clean Air Center Program in accordance with the CARB Program Guidelines, including the execution of agreements 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:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_ Chair, Board of Supervisors