



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

ACCEPTANCE OF EMISSION INVENTORY DISTRICT GRANT PROGRAM (AB197) FUNDING FROM THE CALIFORNIA AIR RESOURCES BOARD

WHEREAS, the grant award provides funding to implement the Emission Inventory District Grant Program (EIDG) in accordance with Assembly Bill 197 (Chapter 250, Statutes of 2017); and

WHEREAS, funds for implementation of Assembly Bill 197 (AB197) may support the review and update stationary source emissions data in the California Inventory Development and Reporting System; and

WHEREAS, fiscal year 2017-2018 tentative allocation for El Dorado County AQMD is \$18,267.00;

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 and awarded to the AQMD for eligible projects and program administration each subsequent year until funding termination, in accordance with the terms and conditions of the EIDG Guidelines and grant agreements; and

BE IT FURTHER RESOLVED that the El Dorado County AQMD will comply with requirements as specified in Chapter 1.5 of Part 1 of Division of Title 2 of the Government Code, Sections 39510, 39607, 38506, 38531, 38562.5 and 38562.7 of the Health and Safety Code, the applicable EIDG Guidelines and Grant Agreement provisions, and the AQMD’s Policies and Procedures; and

BE IT FURTHER RESOLVED that the Air Pollution Control Officer is authorized to submit all documents necessary for the receipt of AB197 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 July 1, 2023; and

BE IT FURTHER RESOLVED that the Air Pollution Control Officer is authorized to take all steps necessary to implement the EIDG in accordance with the Program Guidelines established by ARB, including the execution of agreements with qualified 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