



## RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

### **ACCEPTANCE OF CLIMATE HEAT IMPACT RESPONSE PROGRAM (CHIRP) FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD**

**WHEREAS**, The purpose of the Climate Heat Impact Response Program (CHIRP) incentives is to mitigate the emissions caused by the use of backup generators and other power sources that are allowed to operate beyond their permitted or regulated limits during extreme heat events, such as a heatwave. To increase power supply and reduce demand on the electrical grid to avoid power outages, the Governor issued a proclamation of a state of emergency that allows the increased emissions. The CHIRP incentive program was established to fund mitigation projects that offset the increased emissions allowed by the proclamation; and

**WHEREAS**, The CHIRP incentive program was created through the Proclamation of a State of Emergency, which directed the California Air Resources Board (CARB) to develop a State-funded mitigation plan. Assembly Bill (AB) 2052 established the source of funding for CHIRP; and

**WHEREAS**, the fiscal year 2025-2026 tentative allocation for El Dorado County Air Quality Management District (AQMD) is \$158,169, of which 15% can be used for program implementation; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the El Dorado County AQMD Board of Directors does hereby approve the AQMD's participation in the CHIRP, and the acceptance of funds allocated and awarded to the AQMD for eligible projects and program administration until February 10, 2027, in accordance with the terms and conditions of the CHIRP Guidelines and grant agreements; and

**BE IT FURTHER RESOLVED** that the El Dorado County AQMD will comply with CHIRP requirements as specified in the applicable grant agreement, and the AQMD's CHIRP Policies and Procedures; and

**BE IT FURTHER RESOLVED** that the Board ratifies the Air Pollution Control Officer's signature on the FY 2025-2026 CHIRP funds application, which was required to be submitted to CARB by January 16, 2026, and authorizes the Air Pollution Control Officer to submit all documents necessary for the receipt of CHIRP funds and execute on behalf of the AQMD grant agreements with CARB, and all other necessary documents to implement and carry out the purposes of this resolution with approval of County Counsel and Risk Management until February 10, 2027, and

**BE IT FURTHER RESOLVED** that the Air Pollution Control Officer is authorized to solicit proposals for emission reduction projects to be funded by the CHIRP funds, and to take all steps necessary to implement the CHIRP in accordance with the Program Guidelines established by CARB, including the execution of grant funding agreements with qualified applicants subject to approval by County Counsel and Risk Management until February 10, 2027.

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

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