



**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 approval of item #4 during their 6/19/18 meeting, the Amador County Air Pollution Control District (ACAPCD) Board of Directors authorized ACAPCD to contract with El Dorado Air Quality Management District (EDCAQMD) for the administration of the Wood Smoke Reduction Plan in Amador County in exchange for 50% of ACAPCD's \$100,000 Program allocation; 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 ACAPCD 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 ACAPCD 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:

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

\_\_\_\_\_  
 Chairman, Board of Supervisors