



## RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

### ACCEPTANCE OF COMMUNITY AIR PROTECTION PROGRAM (AB617) FUNDING FROM THE CALIFORNIA AIR RESOURCES BOARD

**WHEREAS**, the grant award provides funding to implement the Community Air Protection Program (CAPP) in accordance with Assembly Bill 617 (Chapter 136, Statutes of 2017); and

**WHEREAS**, funds for implementation of Assembly Bill 617 (AB617) may support selecting locations for the deployment of community air monitoring systems, deploying wildfire smoke sensors at schools, developing a schedule for amending related rules by incorporating best available retrofit control technology, developing Community Emissions Reduction Programs, determining proportionate contributions of sources to air pollution exposures, staff support, data collection, reporting and other related tasks; and

**WHEREAS**, fiscal year 2017-2018 tentative allocation for El Dorado County AQMD is \$30,565.00;

**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 agreement termination in 2021, in accordance with the terms and conditions of the CAPP Guidelines and grant agreements; and

**BE IT FURTHER RESOLVED** that the El Dorado County AQMD will comply with requirements as specified in sections 39607.1, 40920.6, 40920.8, 42400, 42402, 42411, 42705.5, and 44391.2 of the Health and Safety Code, the applicable CAPP Guidelines, 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 AB617 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 2021; and

**BE IT FURTHER RESOLVED** that the Air Pollution Control Officer is authorized to take all steps necessary to implement the CAPP 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.

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:  
Jim Mitrisin  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

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

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