

APCB - RESOLUTION NO. 2018-0X

A RESOLUTION OF THE AIR POLLUTION CONTROL BOARD OF THE SHASTA COUNTY AIR QUALITY MANAGEMENT DISTRICT AUTHORIZING A GRANT AGREEMENT AND ACCEPTING FUNDS FOR IMPLEMENTATION OF ASSEMBLY BILL 617, STATE COMMUNITY AIR PROTECTION PROGRAM

WHEREAS, California Assembly Bill 617, the Community Air Protection Program (CAPP) was signed into law on July 26, 2017;

WHEREAS, the California Air Resources Board (CARB) has approved and is offering a grant to the Shasta County Air Quality Management District (District) in the amount of \$29,876.00 to implement the CAPP;

WHEREAS, the District desires to enter into a grant agreement to implement the CAPP in accordance with guidelines established by CARB;

WHEREAS, the District shall receive funding from CARB to implement the CAPP;

WHEREAS, CAPP funds shall be encumbered no later than June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Shasta County Air Pollution Control Board hereby:

- 1) Authorizes the Director of Resource of Management, on behalf of the Shasta County Air Quality Management District, to enter into a grant agreement with the California Air Resources Board and accept funds in the amount of \$29,876.00 to implement the CAPP in accordance with guidelines established by CARB. Funds shall be encumbered by June 30, 2019 with the District submitting a final report to CARB no later than April 1, 2021;
- 2) Appoints the Director of Resource Management as agent for the Shasta County Air Quality Management District to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the operation and completion of this program;
- 3) Authorizes expenditures which include salaries, benefits, equipment, public outreach, education and administrative expenses, associated with and in furtherance of the program; and

BE IT FURTHER RESOLVED, that the Shasta County Air Pollution Control Board does hereby approve the District's continued participation in this program and acceptance of funds to be utilized in accordance with the terms and conditions of the applicable grant agreement and guidelines through April 1, 2021 and as they may be amended from time to time.

DULY PASSED AND ADOPTED this 26th day of June 2018, by the Air Pollution Control Board of the Shasta County Air Quality Management District by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

RECUSE:

LES BAUGH, CHAIRMAN
Air Pollution Control Board
Shasta County Air Quality Management
District
State of California

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy