

**APCB - RESOLUTION NO. 2018-**

**A RESOLUTION OF THE SHASTA COUNTY AIR POLLUTION CONTROL BOARD  
AUTHORIZING THE DISTRICT TO ACCEPT ADDITIONAL FUNDING FOR PARTICIPATION  
IN THE STATE WOOD SMOKE REDUCTION PROGRAM**

**WHEREAS**, California Assembly Bill 1613 committed \$5,000,000 in funding from California Climate Investments for the Wood Smoke Reduction Program, replacing uncertified, inefficient wood burning devices with cleaner burning, higher efficiency devices (Program); and

**WHEREAS**, the California Air Resources Board (CARB) has entered into a grant agreement with the California Air Pollution Control Officers Association (CAPCOA) for the administration of the Program; and

**WHEREAS**, the CARB/CAPCOA grant agreement requires CAPCOA to administer the Program through local air districts, in this case, the Shasta County Air Quality Management District (District); and

**WHEREAS**, by Resolution Number 2018-02, the Shasta County Air Pollution Control Board authorized the District to enter into a Memorandum of Understanding with the California Air Pollution Control Officers Association (CAPCOA) to participate in the Program and accept funds in the amount of \$125,000 for the period from start of Program through June 30, 2020; and

**WHEREAS**, additional funding from CAPCOA in the amount of \$75,000 has been made available to District to implement the Program which shall be completed by June 30, 2020; and

**WHEREAS**, the District desires to enter into an amended Memorandum of Understanding with CAPCOA to accept the additional funding and administer the Program in accordance with guidelines established by CARB.

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

- 1) Authorizes the Shasta County Air Quality Management District (District) to amend an existing Memorandum of Understanding with the California Air Pollution Control Officers Association to participate in the Wood Smoke Reduction Program (Program) and accept additional funding in the amount of \$75,000 for the period from start of Program through June 30, 2020.
- 2.) Authorizes the District to accept any such additional funding that may become available in the future for administration of the Program under the terms of the Memorandum of Understanding, as amended.
- 3) Appoints the Director of Resource Management as signature authority for the District to conduct all negotiations and execute and submit all necessary Program documents;
- 4) Authorizes expenditures which include salaries, benefits, public outreach, education and administrative expenses, associated with and in furtherance of the Program.

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

AYES:

NOES:

ABSTAIN:

ABSENT:

RECUSE:

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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