

APCB - RESOLUTION NO. 2018-02

**A RESOLUTION OF THE SHASTA COUNTY
AIR POLLUTION CONTROL BOARD
AUTHORIZING THE DISTRICT TO PARTICIPATE 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(Program), replacing uncertified, inefficient wood burning devices with cleaner burning, higher efficiency devices; 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, The District desires to enter into a Memorandum of Understanding with CAPCOA to administer the Program in accordance with guidelines established by CARB; and

WHEREAS, the District shall receive funding from CAPCOA in the amount of \$125,000 to implement the Program which shall be completed by June 30, 2020.


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

- 1) Authorizes the Shasta County Air Quality Management District to enter into a Memorandum of Understanding with the California Air Pollution Control Officers Association to participate in the Wood Smoke Reduction Program and accept funds in the amount of \$125,000 for the period from start of Program through June 30, 2020.
- 2) Appoints the Director of Resource Management as signature authority for the District to conduct all negotiations and execute and submit all necessary Program documents;
- 3) Authorizes expenditures which include salaries, benefits, public outreach, education and administrative expenses, associated with and in furtherance of the Program.

- 4) Authorizes a budget amendment for Fiscal Year 2017-2018 increasing revenues and expenditures for the Program in the amount of \$10,000.

DULY PASSED AND ADOPTED this 1st day of May, 2018, by the Shasta County Air Pollution Control Board by the following vote:

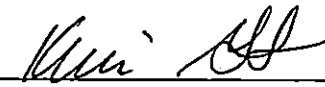
AYES: Members Kehoe, Moty, Baugh, and Sullivan
NOES: None
ABSENT: None
ABSTAIN: None
RECUSE: None



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

THIS INSTRUMENT IS
A CORRECT COPY OF THE ORIGINAL
ON FILE IN THIS OFFICE

ATTEST MAY 08 2018

CLERK OF THE BOARD
Supervisor of the County of Butte, State of California
By: 