

**AMENDMENT 1 TO MEMORANDUM OF UNDERSTANDING
 BETWEEN THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION
 AND THE SHASTA COUNTY AIR QUALITY MANAGEMENT DISTRICT
 WOODSMOKE REDUCTION PILOT PROGRAM
 FISCAL YEAR 2016-2017 APPROPRIATION**

This First Amendment to the Memorandum of Understanding between the California Air Pollution Control Officers Association and the Shasta County Air Quality Management District for the Woodsmoke Reduction Pilot Program is entered into on the date below stated.

WHEREAS, on May 23, 2018 the parties entered into a Memorandum of Understanding for the purpose of replacing uncertified, inefficient wood burning devices with cleaner-burning and more efficient devices, getting reductions in greenhouse gases and related co-benefits of particulate and toxic pollutants reductions; and

WHEREAS, Shasta County Air Quality Management District has requested additional funding in accordance with Section 4 of the Memorandum of Understanding;

NOW, THEREFORE, CAPCOA and the Shasta County Air Quality Management District agree to amend said Memorandum of Understanding as follows:

1. Appendix B is amended in its entirety as follows:

Appendix B: Project Milestones/Schedule of Payments

Task	Milestone Description	Scheduled Payment of Grant Funding	
		Project Funds	Administrative Funds
1	Execute Grant Agreement (no later than June 1, 2018)		
2	Submit project plan for approval		
	Project plan approval	\$112,500	
3	Begin installations		
4	Additional Funding provided (Amendment 1)	\$67,500	
5	Submit quarterly reports		Receive total administrative funding less 10% withholding (\$17,100.00)*
6	Complete installations		
7	Final payment requests submitted to CAPCOA (no later than December 31, 2019)		
8	Submit "Closeout" report (no later than January 31, 2020)		Remaining 10% administrative withholding (\$1,900.00) *

*Reflects CAPCOA's 5% portion of administrative funds.

2. All remaining terms, provisions, covenants, conditions, and promises contained in said Memorandum of Understanding shall remain in full force and effect.
3. This amendment, when fully executed, is effective as of June 8, 2018.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

SHASTA COUNTY AIR QUALITY MANAGEMENT DISTRICT

CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION

Richard W. Simon, APCO

Mike Villegas, President

Date

Date