

APCB - RESOLUTION NO. 2018-XX

**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 197, STATE EMISSION INVENTORY DISTRICT GRANT PROGRAM**

WHEREAS, California Assembly Bill 197, the Emission Inventory District Grant Program (Program) provided funding to be directed toward local air districts for implementation of the Program;

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 \$26,267.00 to implement the Program;

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

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

WHEREAS, the District shall provide a final report to CARB no later than June 1, 2019.

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

- 1) Approves and authorizes the Director of Resource Management, on behalf of the Shasta County Air Quality Management District (District), to enter into a grant agreement with the California Air Resources Board (CARB) and accept funds in the amount of \$26,267.00 to implement the Assembly Bill 197, State Emission Inventory District Grant Program in accordance with guidelines established by the California Air Resources Board (CARB), with the grant term being from June 25, 2018 through June 30, 2019, and the District submitting a final report to CARB no later than June 1, 2019;
- 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) Approves a budget amendment increasing revenues by \$26,267 and appropriations by \$3,500 for the implementation and Program continuance for FY 2018/19;
- 4) Authorizes expenditures which include salaries, benefits, equipment, public outreach, education and administrative expenses, associated with and in furtherance of the Program;
- 5) Approves 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 June 30, 2019 as they may be amended from time to time.

DULY PASSED AND ADOPTED this 17th day of July 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