

**RESOLUTION NO. 23-134**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD RATIFYING THE EXECUTION AND SUBMISSION BY THE AIR POLLUTION CONTROL OFFICER (APCO) OF GRANT AGREEMENT (G21-WSRP-14) TO REPLACE UNCERTIFIED WOODSTOVES AND FIREPLACES, AUTHORIZING MCAQMD TO PARTICIPATE IN THE WOODSMOKE REDUCTION PROGRAM, AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ACCEPT STATE PROGRAM GRANT FUNDS IN THE AMOUNT OF \$205,960, ANDEXEUTE THE GRANT AGREEMENT ON BEHALF OF THE DISTRICT, AND AUTHORIZING THE APCO TO IMPLEMENT THE PROGRAM AND SIGN ALL PROGRAM DOCUMENTS**

WHEREAS, the Woodsmoke Reduction Program is part of California Climate Investments, a statewide program that puts Cap-and-Trade dollars to work reducing greenhouse gas emissions, strengthening the economy, and improving public health and the environment, particularly in disadvantaged communities through the Greenhouse Gas Reduction Fund; and

WHEREAS, the Greenhouse Gas Reduction Fund provides funding prioritizing replacement of uncertified, inefficient wood burning devices with cleaner burning and more efficient devices in disadvantaged communities, low-income communities, and low-income households; and

WHEREAS, the California Air Resources Board (CARB) administers the Woodsmoke Reduction Program through the California Air Pollution Control Officers Association (CAPCOA); and

WHEREAS, the Program is implemented by local Air Districts; and

WHEREAS, CARB has allocated funds in the amount of \$205,960 to the Mendocino County Air Quality Management District for woodstove replacement projects in Mendocino County, and

WHEREAS, the Mendocino County Air Quality Management District is required to enter into a Grant Agreement with CARB prior to receiving funds for implementation of the Program.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors sitting as the Mendocino County Air Quality District Board, hereby:

1. Authorizes MCAQMD to participate in the Fiscal Year 2021-2022 CARB Woodsmoke Reduction Grant Program (G21-WSRP-14) and accept Program funds for the replacement of uncertified wood-burning, and
2. Authorizes and ratifies the APCO's execution of the Woodsmoke Reduction Agreement (G21-WSRP-14) with the Air Resources Board on behalf of the District, authorizes the acceptance of grant funds in the amount of \$205,960 (\$186,190 for project funds and \$19,770 for admin funds), and authorizes APCO to implement the Program and sign all program documents, and
3. Authorize the APCO to pursue additional program funding, should such funding become available and need to be allocated, and
4. Authorizes the APCO to issue Project Vouchers not to exceed the program incentive limits, and
5. Authorizes payment by the District to Approved Vendor/ Installers not to exceed the actual cost or Voucher limits (whichever is less), upon proof of completion of each project and submittal of documents per program requirements.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak and carried this 25<sup>th</sup> day of July, 2023, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Clerk of the Board

  
\_\_\_\_\_  
Deputy

APPROVED AS TO FORM:  
CHRISTIAN M. CURTIS  
County Counsel

  
\_\_\_\_\_

  
\_\_\_\_\_  
GLENN MCGOURTY, Chair  
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: DARCIE ANTLE  
Clerk of the Board

  
\_\_\_\_\_  
Deputy