

## RESOLUTION NO. 24-

### **RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD APPROVING AN AMENDMENT TO THE GRANT AGREEMENT FOR THE WOODSMOKE REDUCTION PROGRAM (YEAR 5) GRANT (G21-WSRP-14-1, AMENDMENT 1) BETWEEN THE STATE AIR RESOURCES BOARD AND THE DISTRICT AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER'S EXECUTION OF THE AMENDMENT**

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, CARB initially allocated approximately \$205,960,00 in funds to the Mendocino County Air Quality Management District (MCAQMD) for woodstove replacement projects in Mendocino County for the Year 5 Grant (G21-WSRP-14) for the term June 01, 2023 through June 30, 2025; and

WHEREAS, the Board approved Resolution # 21-134 accepting the Year 5 Grant funds with the Woodsmoke Reduction Program Incentives and Guidelines and the general terms and conditions of the agreement associated with the grant on July 25, 2023; and

WHEREAS, CARB subsequently allocated additional funds to MCAQMD in an amended total of approximately \$430,090.00 for support of MCAQMD's Woodsmoke Reduction Program (Year 5) Grant (G21-WSRP-14-1) for the term June 01, 2023 through June 30, 2027; and

WHEREAS, Amendment 1 to the Agreement for the Year 5 Grant (G21-WSRP-14) will increase the amount of grant funds received by MCAQMD and extend the term for expenditure of funds.

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

1. Approves Amendment 1 to the MCAQMD's Agreement for Fiscal Year 2022-2023 CARB Woodsmoke Reduction Grant Program (G21-WSRP-14-1) to accept grant funds in the increased amount of \$430,090.00 (\$388,718.00 for project funds and \$41,372.00 for administrative costs) and extend the time to expend grant funds; and
2. Authorizes the Air Pollution Control Officer (APCO) to execute Amendment 1 to the Woodsmoke Reduction Agreement (G21-WSRP-14-1) with CARB on behalf of the MCAQMD, and authorizes APCO to implement the Program and sign all program documents, and

The foregoing Resolution introduced by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried this \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the following vote:

AYES:  
NOES:  
ABSENT:

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

ATTEST: DARCIE ANTLE  
Clerk of the Board

\_\_\_\_\_  
MAUREEN MULHEREN, Chair  
Mendocino County Board of Supervisors

\_\_\_\_\_  
Deputy

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

*APPROVED AS TO FORM:*  
CHARLOTTE E. SCOTT  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

\_\_\_\_\_  
Deputy