

RESOLUTION NO. 20-038

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO ACCEPT THE STATE AIR RESOURCES BOARD WOODSMOKE PROGRAM GRANT (G18-WSRP--14) TO PROVIDE FUNDING FOR THE REPLACEMENT OF WOODSTOVES IN LOW INCOME/DISADVANTAGED HOUSEHOLDS AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ENTER INTO AN AGREEMENT WITH SAME

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 for replacing uncertified, inefficient wood burning devices with cleaner burning and more efficient devices in disadvantaged communities and establishes investment minimums for disadvantaged and low-income communities and low-income households, and

WHEREAS, the California Air Resources Board (CARB) administers the Woodsmoke Reduction Program, and

WHEREAS, the Program is implemented by local Air Districts in coordination with the California Air Pollution Control Officers Association, and

WHEREAS, CARB has allocated funds in the amount of \$125,210 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 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 Air Quality Management District Board hereby authorizes the Air Pollution Control Officer, as Agent, to sign the Grant Agreement between the District and the California Air Resources Board,

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Williams, and carried this 7th day of April, 2020, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board

JOHN HASCHAK, Chair
Mendocino County
Air Quality Management District Board

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:
CHRISTIAN CURTIS
Acting County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy