



**MINUTE ORDER**  
**BOARD OF SUPERVISORS**  
**COUNTY OF MENDOCINO, STATE OF CALIFORNIA**

MEETING DATE: September 25, 2018

SUPERVISORS PRESENT: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg

SUPERVISORS ABSENT: None

- 7c) Discussion and Possible Action Including Approval of Retroactive Agreement with the State Air Resources Board to Participate in the California Air Resources Board Woodsmoke Reduction Pilot Program; Authorize the Air Quality Management District to Accept Program Funds from the California Air Pollution Control Officers Association in the Amount of \$149,250 and Follow the Requirements of the Program and Expend All Program Funds by December 31, 2019; Authorization for the Air Pollution Control Officer to Sign and Submit the Memorandum of Understanding Between the District and the California Air Pollution Control Officers Association and Authorize the District to Enter into an Agreement with a Vendor for the Purchase and Installation of Each Device Approved by the District and Transfer Funds for Each Project to the Vendor Upon Proof of Completion of Each Project

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors Approve retroactive Agreement with the State Air Resources Board for participation in the California Air Resources Board Woodsmoke Reduction Pilot Program; authorize the Air Quality Management District to accept Program funds in the amount of \$149,250 and follow the requirements of the Program and expend all Program funds by December 31, 2019; authorize the Air Pollution Control Officer to sign and submit the Memorandum of Understanding to the California Air Pollution Control Officers Association; and authorize the District to enter into an Agreement with a vendor for the purchase and installation of each device approved by the District and transfer funds for each project to the vendor upon proof of completion of each project; and authorize Chair to sign same. Direct the Clerk of the Board to provide a Minute Order to the District of the Board's decision. The motion carried by the following vote:

Aye: 5 – Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Hamburg

No: 0 – None

STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF MENDOCINO )

I, CARMEL J. ANGELO, Clerk of the Board of Supervisors, in and for the County of Mendocino, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this 17th day of October, 2018.

CARMEL J. ANGELO  
Clerk of the Board of Supervisors

By: Karla Van Hagen  
Deputy