

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT
Memorandum
12/05/2016

TO: FRAQMD BOARD OF DIRECTORS

FROM: Christopher D. Brown AICP, APCO

SUBJECT: Approve Resolution #2016-07 consenting to County Counsel advising and representing the Feather River Air Quality Management District and waiving any actual or potential conflict of interest concerning the Agreement for Use of Motor Vehicle Registration Surcharge Fees and authorize the Chairman to execute related documents.

RECOMMENDATION:

Approve Resolution #2016-07 and authorize the Chairman to execute related documents.

BACKGROUND:

Upon the approval of the submission for the "Kill the Bug" project submitted by the Sutter County Agricultural Department with funding from the Blue Sky Fund (consisting of AB2766 Motor Vehicle Registration Surcharge Fees) in the amount of \$2,400 for the pesticide container recycling program, Resolution #2016-07 would waive any actual or potential conflict of interest as Feather River AQMD has designated Sutter County Counsel as its legal counsel.

The California Rules of Professional Conduct require that legal counsel disclose any actual or potential conflict of interest and obtain the informed written consent of the Board of Supervisors of the County of Sutter and the Board of Directors of FRAQMD before advising or representing FRAQMD regarding the agreement for use of Motor Vehicle Registration Surcharge Fees.