

RESOLUTION #2017-01 OF THE BOARD OF DIRECTORS AUTHORIZING PARTICIPATION IN THE WOODSTOVE CHANGEOUT PROGRAM

WHEREAS, the California Legislature and Governor appropriated \$900 million as part of the Fiscal Year 2016-17 to greenhouse gas reducing programs, of which \$5 million was appropriated to the Air Resources Board (ARB) for the Woodsmoke Reduction Program; and

WHEREAS, the grant program is to be administered by the ARB, the California Air Pollution Control Officer's Association (CAPCOA) and the air districts in accordance with guidelines established by the ARB; and

WHEREAS, the Feather River Air Quality Management District has administered a Woodstove Changeout Program in previous years to reduce emissions of black carbon, particulate matter, and toxic air contaminants.

NOW, THEREFORE, BE IT RESOLVED that the Feather River Air Quality Management District affirms its interest in participating in the Woodsmoke Reduction Program; and

BE IT FURTHER RESOLVED, that the Air Pollution Control Officer is hereby authorized and empowered to accept funds and execute on behalf of the District a grant agreement with the ARB and CAPCOA, and all other necessary documents to implement and carry out the purposes of this resolution.

PASSED AND ADOPTED by the Board of Directors of the Feather River Air Quality Management District at a regular meeting on February 16, 2017 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:
CLERK OF THE DISTRICT BOARD

Chairman

APPROVED FOR LEGAL FORM

Richard Stout, District Legal Counsel