

1 The District Board of Directors hereby authorizes the APCO to accept any
2 allocated and awarded funds to the District under the Community Air Protection
3 Program Grant Agreement.

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6 This Resolution was adopted at a regular meeting of the Board of Directors of the
7 Lake County Air Quality Management District on _____ ____, _____ by the
8 following vote:

9
10 AYES:
11 NOES:
12 ABSENT OR NOT VOTING:

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22 _____
23 Jim Steele, Chair, Board of Directors

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27 ATTEST: Carol J. Huchingson
28 Clerk of the Board

29 APPROVED AS TO FORM:
30 Anita L. Grant, County Counsel

31
32
33 By: _____

34 By:  _____