1	BOARD OF DIRECTORS			
2	LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT			
3	RESOLUTION AUTHORIZING PARTICIPATION IN "YEAR 19" CARL			
4	MOYER PROGRAM, AND AUTHORIZING THE APCO TO SUBMIT			
5	GRANT APPLICATION AND SIGN PROGRAM DOCUMENTS			
6	RESOLUTION NO			
7				
8	Whereas, Health and Safety Code Sections 40001, 40702 and 40910 give the			
9	Lake County Air Quality Management District (District) the responsibility to adopt			
10	and enforce a program to maintain air quality that will continue to meet the federal			
11	and state Ambient Air Quality Standards; and			
12	Whereas, the State of California Air Resources Board has funding to provide			
13	the District with non-match Carl Moyer Program grant funding; and			
14	Whereas, the District intends to apply for and accept Carl Moyer Program			
15	funds; implement the program according to the laws and guidelines of the program;			
16	certify that adequate resources to carry the program out exist at the District; and,			
17	will designate the Air Pollution Control Officer as having authority to sign program			
18	documents on behalf of the Board.			
19				
20	NOW THEREFORE, BE IT RESOLVED, ORDERED AND DIRECTED that:			
21	The District will accept Carl Moyer Program funds and implement the program			
22	according to the laws and guidelines of the program; and further that the Board			
23	authorizes the Air Pollution Control Officer to continue the District's participation			
24	in the Carl Moyer Program, including submittal of an application for Year 19 non-			
25	match funds and authority to sign all program documents for Year 19 funds.			
26				
27	This Resolution was adopted at a regular meeting of the Board of Directors of the			
28	Lake County Air Quality Management District on by the			
29	following vote:			
30	ANDO			
31	AYES:			
32	NOES:			
33	ABSENT OR NOT VOTING:			
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6			Jeff Smith, Chair, Board of Directors
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9	A TOTAL COM	C 17 77 11	
10	ATTEST:	Carol J. Huchingson	APPROVED AS TO FORM:
11 12		Clerk of the Board	Anita L. Grant, County Counsel
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16	By:		By:
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