2	LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT			
3	RESOLUTION AUTHORIZING PARTICIPATION IN WOODSMOKE			
4	REDUCTION PILOT PROGRAM, AND AUTHORIZING THE APCO TO			
5	SIGN THE MOU AND ALL PROGRAM DOCUMENTS			
6	RESOLUTION NO.			
7				
8 9	Whereas, Health and Safety Code Sections 40001, 40702 and 40910 give the 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 Woodsmoke Reduction Pilot Program grant funding			
14	through an MOU with CAPCOA; and			
15	Whereas, the District intends to sign the MOU and accept the funds;			
16	implement the program according to the laws and guidelines of the program; certify			
17	that the District has adequate resources to carry the program; and, will designate the			
18	Air Pollution Control Officer as having authority to sign and execute all program			
19	documents and requirements.			
20	/			
21	NOW THEREFORE, BE IT RESOLVED, ORDERED AND DIRECTED that:			
22	The District will accept Woodsmoke Reduction Pilot Program funds and			
2 3	implement the program according to the laws and guidelines of the program; and			
24	further that the Board authorizes the Air Pollution Control Officer to sign, submit			
25	and execute the MOU to implement the Woodsmoke Reduction Pilot Program.			
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				
31	AYES:			
32	NOES:			
33	ABSENT OR NOT VOTING:			
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BOARD OF DIRECTORS

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6			Jim Steele, Chair, Board of Directors
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10	ATTEST:	Carol J. Huchingson	APPROVED AS TO FORM:
11	MIILDI.	Clerk of the Board	Anita L. Grant, County Counsel
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16	By:		By:
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