

1 **BOARD OF DIRECTORS**
2 **LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT**
3 **RESOLUTION AUTHORIZING CONTINUING PARTICIPATION IN SB**
4 **1260 / SB 901 PRESCRIBED FIRE PROGRAM, AND AUTHORIZING THE**
5 **APCO TO SIGN AND EXECUTE THE GRANT AGREEMENT AND ALL**
6 **PROGRAM DOCUMENTS**
7 **RESOLUTION NO. _____**
8

9 **Whereas,** Health and Safety Code Sections 40001, 40702 and 40910 give the
10 Lake County Air Quality Management District (District) the responsibility to adopt
11 and enforce a program to maintain air quality that will continue to meet the federal
12 and state Ambient Air Quality Standards; and
13

14 **Whereas,** Assembly Bill 398 extended and improved the Cap-and-Trade
15 Program until 2030, which will provide billions of dollars in auction proceeds
16 towards communities in California; and
17

18 **Whereas,** Senate Bill 1260 established a program, the Fire Prevention and
19 Protection: Prescribed Burns program, and Senate Bill 901 funded the program,
20 the California Air Resources Board (CARB) is coordinated air monitoring and
21 emissions related work from prescribed fires with local air districts and and CalFire
22 to be able to approve more prescribed fires and reduce smoke impacts; and
23

24 **Whereas,** the District has been approved for an annual grant by CARB under
25 the Prescribed Fire Program to help with related expenses necessary for the
26 implementation of the program; and
27

28 **Whereas,** CARB requires a Board resolution authorizing the APCO to sign
29 the Grant Agreement, accept funding, and implement the program.
30

31 **NOW THEREFORE, BE IT RESOLVED, ORDERED AND DIRECTED that:**

32 The District will accept Fire Prevention and Protection prescribed burn funds and
33 implement the program according to the laws and guidelines of the program and
34 within the requirements, terms, and conditions described in Exhibit A. And that the
35 Board of Directors authorizes the Air Pollution Control Officer (APCO) to sign and
36 submit all program documents;
37
38

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

AYES:

NOES:

ABSENT OR NOT VOTING:

Tina Scott, Chair, Board of Directors

ATTEST: Carol J. Huchingson
Clerk of the Board

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

By: _____

By:  _____