

**BOARD OF DIRECTORS  
COUNTY AIR QUALITY MANAGEMENT DISTRICT  
AUTHORIZING CONTINUING PARTIAL FUNDING OF THE  
AIR PROTECTION PROGRAM, AND  
SIGN AND EXECUTE THE GRANT AGREEMENT  
ALL PROGRAM DOCUMENTS  
RESOLUTION NO. \_\_\_\_\_**

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

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

**Whereas**, Assembly Bill 617 established a program, the Community Air Protection Program (CAPP), to measure and reduce air pollution from mobile and stationary sources at the neighborhood level in the communities most impacted by air pollutants, and requires the California Air Resources Board (CARB) to work closely with local air districts and communities to establish neighborhood air quality monitoring networks and to develop and implement plans to reduce emissions; and

**Whereas**, the District has been approved for an annual grant by CARB under the CARB Community Air Protection Program to help with related expenses necessary for the implementation of the CAPP; and

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

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

The District will accept CAPP funds and implement the program according to the laws and guidelines of the program and within the requirements, terms, and conditions described in Exhibit A. And that the Board of Directors authorizes the Air Pollution Control Officer (APCO) to sign and submit all program documents;

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:  \_\_\_\_\_