BOARD OF DIRECTORS,LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT RESOLUTION NO.

RESOLUTION ESTABLISHING A TEMPORARY DEFERRAL OF THE COLLECTION OF FEES FOR PROCESSING AIR QUALITY MANAGEMENT DISTRICT CANNABIS CULTIVATION PERMITS

WHEREAS, the Lake County Air Quality Management District (hereinafter, the "LCAQMD") is one of the 35 air quality regulatory agencies in California. Each of these agencies was created with the sole purpose of controlling air pollution within its jurisdictional boundaries; and

WHEREAS, the LCAQMD regulates air quality through programs, policies, and regulations that include the use of permits and compliance checks for all commercial enterprises in Lake County; and

WHEREAS, commercial cannabis cultivation is a new industry and its impacts to air quality are not presently known and will be the subject of study for many years; and

WHEREAS, the LCAQMD Board of Directors has expressed its desire to review and evaluate the fee structure relating to LCAQMD cannabis cultivation permits at an open and public meeting on June 11, 2019; and

WHEREAS, it is the further desire of that Board of Directors to defer the collection of any existing fees relating to LCAQMD cannabis cultivation permits while said fee structure is under review.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors, Lake County Air Quality Management District, State of California, that it finds, determines and hereby declares that:

- 1. That the Recitals hereinabove are adopted as true and correct.
- 2. That the LCAQMD shall defer collection of fees relating to its issuance of cannabis cultivation permits until a meeting of the Board of Directors on June 11, 2019, when the structure of said fees will be reviewed and evaluated.
- 3. That the Board of Directors shall determine on June 11, 2019, whether to continue the period of fee collection deferral to a future date specified or adopt a revised fee structure for the processing LCAQMD cannabis cultivation permits.
- 4. That the deferral of said fees shall neither impede nor obstruct the processing by LCAQMD of cannabis cultivation permit applications already received and/or which are received during this deferral period.

THIS RESOLUTION was passed by the Board of Directors of the Lake County Air

Quality Management District at a regular meeting thereof on the _____day of _____, 2019, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

CHAIR, Board of Directors

ATTEST: Carol J. Huchingson Clerk to the Board

APPROVED AS TO FORM: Anita L. Grant County Counsel

By:_____

By: _____