



Board Resolution:  
*Resolution #21-07*

# Before the Placer County Air Pollution Control District Board of Directors

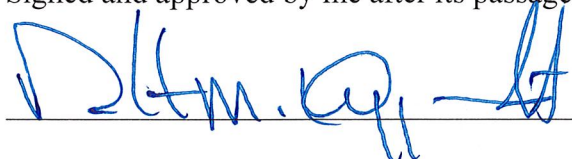
**In the Matter Of:** Approval of the Placer County Air Pollution Control District's (District) Fiscal Year (FY) 2021-22 Final Budget.

The following **RESOLUTION** was duly passed by the Placer County Air Pollution Control District Board of Directors (District Board) at a regular meeting held on **August 12, 2021**, by the following vote:

Ayes: Alvord  Berlant  Burruss  Duncan  Holmes   
Janda absent Jones  Silhi  Weygandt   
Alternates: \_\_\_\_\_

Noes: Alvord \_\_\_\_\_ Berlant \_\_\_\_\_ Burruss \_\_\_\_\_ Duncan \_\_\_\_\_ Holmes \_\_\_\_\_  
Janda \_\_\_\_\_ Jones \_\_\_\_\_ Silhi \_\_\_\_\_ Weygandt \_\_\_\_\_ Alternates:  
\_\_\_\_\_

Abstain: Alvord \_\_\_\_\_ Berlant \_\_\_\_\_ Burruss \_\_\_\_\_ Duncan \_\_\_\_\_ Holmes \_\_\_\_\_  
Janda \_\_\_\_\_ Jones \_\_\_\_\_ Silhi \_\_\_\_\_ Weygandt \_\_\_\_\_  
Alternates: \_\_\_\_\_

Signed and approved by me after its passage:  
 Chairperson

 Attest: Clerk of said Board

**WHEREAS**, on June 10, 2021, the District held a Public Hearing for the exclusive purpose of reviewing its budget and providing the public with an opportunity to comment upon the proposed District budget, as required by Health and Safety Code Section 40131 (a)(3); and

**WHEREAS**, The District made available to the public at least 30 days prior to the August 12, 2021 public hearing, a summary of the proposed budget, as required by Health and Safety Code Section 40131(a)(1); and

**WHEREAS**, The District provided public notice and direct mailings to persons subject to District fees in the preceding year at least 30 days in advance of the scheduled public hearing on August 12, 2021, as required by Health and Safety Code Section 40131(a)(2); and

**WHEREAS**, on August 13, 2020 the Board adopted Resolution #20-05, which amended Resolution #18-04, which specifies the District Fee Schedules for FY 2018-19 through FY 2021-22, and which are incorporated in this Final FY 2021-22 Budget; and

**WHEREAS**, effective July 1, 2019, the District Fee Schedule 601-C (Section 316) was amended to establish fees for excess emissions during variances, which are incorporated in this Final FY 2021-22 Budget in accordance with the District Rule 601 Amendment adopted by the District Board on April 12, 2018; and

**WHEREAS**, on August 12, 2021, the District Board held an appropriately noticed public hearing for the purpose of considering and adopting the District Budget for FY 2021-22.

**NOW THEREFORE BE IT RESOLVED** that the Placer County Air Pollution Control District's Board of Directors hereby approves the proposed budget as the Final Budget of the Placer County Air Pollution Control District for FY 2021-22, as shown in Enclosure #1 of the Staff Memorandum on the FY 2021-22 Budget; and

**BE IT FURTHER RESOLVED** that the Placer County Air Pollution Control District's Board of Directors hereby expressly authorizes and directs the Air Pollution Control Officer or his designee, to negotiate, sign, and amend as necessary, agreements on behalf of the District; to make such purchases; and to expend, encumber, or disencumber funds, for budgeted expenditures included in the final budget of the Placer County Air Pollution Control District for FY 2021-22.