



Board Resolution:  
Resolution # 21-09

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

**In the Matter Of:** Authorization to continue to implement the Wood Stove Replacement Incentive Program with District and other grant funds in a cooperative partnership with EDCAQMD

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 absent Weygandt

Alternates: \_\_\_\_\_

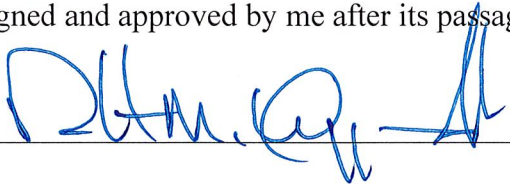
Noes: Alvord \_\_\_\_\_ Berlant \_\_\_\_\_ Burruss \_\_\_\_\_ Duncan \_\_\_\_\_ Holmes \_\_\_\_\_  
Janda \_\_\_\_\_ Jones \_\_\_\_\_ Silhi \_\_\_\_\_ Weygandt \_\_\_\_\_ Alternates:

\_\_\_\_\_

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**, The Placer County Air Pollution Control District (District) redirected a portion of funding to the El Dorado County Air Quality Management District (EDCAQMD) in 2018 (Resolution #18-03) and 2019 (Resolution #19-23) from the California Air Resources Board, for the implementation of a Statewide Wood Smoke Reduction Program designed to provide incentives for the replacement of older wood stoves with cleaner, certified wood stoves to reduce greenhouse gas emissions and fine particulate emissions, has been fully expended; and

**WHEREAS**, In 2019, Congress directed the Environmental Protection Agency (EPA) to make funds available for competitive grants to reduce air pollution in nonattainment areas. The Sacramento area is one of the top five nonattainment areas for the 2006 federal 24-hour PM2.5 standards; and

**WHEREAS**, The Sacramento nonattainment area includes portions of the western sections of El Dorado County and Placer County in the Sacramento Valley Air Basin (SVAB); and

**WHEREAS**, The Sacramento Metropolitan Air Quality Management District, as primary applicant, applied for and received an EPA Targeted Airshed Grant (EPA TAG), which included funding for wood stove replacements in the SVAB portions of El Dorado County and Placer County; and

**WHEREAS**, The District applied for and was approved to receive funding from the Tahoe Regional Planning Agency (TRPA), which is to be used for wood stove replacements in the Lake Tahoe Air Basin (LTAB) portion of Placer County; and

**WHEREAS**, The District has allocated up to \$79,000 in its Fiscal Year 2021-22 Final Proposed Budget to support wood stove replacement costs in the SVAB and the Mountain Counties Air Basin (MCAB) areas of Placer County; and

**WHEREAS**, The District intends to use these funding sources to implement a countywide Wood Stove Replacement Incentive Program (Program) for residents of Placer County; and

**WHEREAS**, On February 8, 2018 your Board approved Resolution #18-03 thereby authorizing and Resolution #19-23 thereby reauthorizing the District to participate in the Program and to allow the EDCAQMD to implement the Program on the District's behalf for Placer County residents; and

**WHEREAS**, The District believes that continuing the cooperative partnership with EDCAQMD is the most cost-effective approach to ensuring successful implementation of a wood stove incentive program within Placer County.

**NOW THEREFORE BE IT RESOLVED**, that the District Board hereby authorizes the District to continue to implement the Wood Stove Replacement Incentive Program with District and other grant funds in a cooperative partnership with EDCAQMD; and

**BE IT FURTHER RESOLVED**, that the District Board hereby authorizes the District to direct a portion of the funding allocated to the District by the EPA TAG and TRPA to EDCAQMD to implement the Program in Placer County on the District's behalf; and

**BE IT FURTHER RESOLVED**, that the District Board hereby authorizes the District to direct up to \$79,000 in budgeted District funds to EDCAQMD to uniformly implement the Program in Placer County on the District's behalf; and

**BE IT FURTHER RESOLVED**, that the District Board hereby authorizes the Air Pollution Control Officer to negotiate, sign, and amend as needed, any agreements and contracts related to implementation of the Wood Stove Replacement Incentive Program for Placer County residents.