



Board Resolution:
Resolution #23-01

Before the Placer County Air Pollution Control District Board of Directors

In the Matter Of: Approval of Budget Revision #23-02 for Professional Services Agreement with Health Education Council

The following **RESOLUTION** was duly passed by the Placer County Air Pollution Control District (District) Board of Directors (Board) at a regular meeting held on **February 9, 2023** by the following vote:

Ayes: Alvord Andreatta Berlant absent Burruss absent
Holmes Janda Jones Landon Ring

Alternates: _____

Noes: Alvord _____ Andreatta _____ Berlant _____ Burruss _____
Holmes _____ Janda _____ Jones _____ Landon _____ Ring _____

Alternates: _____

Abstain: Alvord _____ Andreatta _____ Berlant _____ Burruss _____
Holmes _____ Janda _____ Jones _____ Landon _____ Ring _____

Alternates: _____

Signed and approved by me after its passage:
Jim Holmes Chairperson

Shannon Hanou Attest: Clerk of said Board

WHEREAS, On April 11, 2019, the Board accepted grant funds for the Community Air Protection Program (CAPP) and authorized staff to implement associated agreements and contracts; and

WHEREAS, the Health Education Council professional services agreement, with approved amendments, is Fifty Thousand Five-Hundred Ten Dollars (\$50,510). However, prior fiscal year (FY) funding was only approved up to \$35,510; and

WHEREAS, on January 17, 2023, the District received additional CAPP funds in the amount of \$46,980, with a portion of those funds intended to be directed towards the Health Education Council agreement. This request is to increase the FY 2022-23 budget Fifteen-Thousand Dollars (\$15,000) to obligate the remaining agreement amount.

NOW THEREFORE BE IT RESOLVED, Staff recommends approval of Budget Revision #23-02 to increase the budgeted contract obligation with Health Education Council in the amount of Fifteen-Thousand Dollars (\$15,000).