



Board Resolution:
Resolution #23-02

Before the Placer County Air Pollution Control District Board of Directors

In the Matter Of: Approval of Budget Revision #23-03 and Authorization to Accept and Use Air Quality Mitigation Funds for the Clean Air Grant Program

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:
Julie Holmes Chairperson

Shannon Hansen Attest: Clerk of said Board

WHEREAS, the District received \$66,890 in Air Quality Mitigation Funds from the Placer Vineyards Specific Plan; and

WHEREAS, if approved for addition to the FY 2022-23 budget for Clean Air Grants (CAG) (\$9,010,777), will bring the total funding for the FY 2022-2023 CAG Program to \$9,077,667; and

WHEREAS, the Air Quality Mitigation Funds from the Placer Vineyards Specific Plan will be passed through as Clean Air Grants as part of the CAG Program.

NOW THEREFORE BE IT RESOLVED, that the District Board approves Budget Revision #23-03 and authorizes the Air Pollution Control Officer to accept and use \$66,890 in Air Quality Mitigation Funds for use in the CAG Program.