



Board Resolution:
Resolution #23-05

Before the Placer County Air Pollution Control District Board of Directors

In the Matter Of: Authorization to Amend Professional Services Contract with Spatial Informatics Group, LLC

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 **April 13, 2023** by the following vote:

Ayes: Alvord Andreatta Berlant Burruss absent
Holmes Janda Jones absent 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 June 17, 2010, and as amended through Amendment No. 1 on August 9, 2012, the District executed an agreement with Spatial Informatics Group, LLC (SIG) to provide subject matter expertise for air pollution impacts from forest management, biomass, and wildfires and;

WHEREAS, SIG is a recognized expert in the area of forestry analysis, and;

WHEREAS, since that time, SIG has undertaken a number of projects under the agreement on behalf of the District, such that there is a remaining balance of \$5,200, and;

WHEREAS, District staff is proposing to enter into Amendment No. 2 with SIG to provide an analysis of the air pollution and greenhouse gas emissions from the 2022 Mosquito fire, as well as their resulting public health impacts (including their associated economic impacts).

WHEREAS, District staff is proposing to obligate up to an additional Thirty Thousand (\$30,000) for Amendment No. 2, and;

WHEREAS, if approved, the total available contract amount with SIG will be up to Thirty-five Thousand Two-Hundred Dollars (\$35,200).

WHEREAS, if approved, District budgeted obligations will not increase as the District will decrease its obligations under its existing contract with Truepoint Solutions, LLC, whose work has appreciably decreased, and increase obligations for SIG by up to an equal amount.

NOW THEREFORE BE IT RESOLVED, that the District Board hereby authorizes the Air Pollution Control Office to negotiate and sign an amendment to the professional services agreement with Spatial Informatics Group, LLC, to provide an assessment of the air pollution and greenhouse gas emissions from the 2022 Mosquito fire, as well as their resulting public health impacts (including their associated economic impacts).

NOW BE IT FURTHER RESOLVED that the District Board hereby approves increasing the authorized contract amount by up to Thirty Thousand Dollars (\$30,000).