



Board Resolution:
Resolution # 23-09

Before the Placer County Air Pollution Control District Board of Directors

In the Matter Of: California Air Resources Board (CARB) Woodsmoke Reduction Program

The following **RESOLUTION** was duly passed by the Placer County Air Pollution Control District Board of Directors at a regular meeting held on **June 8, 2023** by the following vote:

Ayes: Alvord Andreatta absent Berlant absent Burruss absent Holmes

Janda Jones Landon Ring

Alternates: Douglass _____

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, the State of California legislature committed \$5 million in Fiscal Year 2021-22 to CARB to continue implementing a Woodsmoke Reduction Program (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; and

WHEREAS, The Placer County Air Pollution Control District (District) is proposed to receive \$205,960 for woodstove changeouts in the District under the Program.

NOW THEREFORE BE IT RESOLVED, that the Placer County Air Pollution Control District Board of Directors (District Board) hereby authorizes the District to accept funds and to continue to participate in CARB's Woodsmoke Reduction Program: 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 participation in, and implementation of, the Woodsmoke Reduction Program for Placer County residents.