



Board Resolution:
Resolution #23-10

Before the Placer County
Air Pollution Control District Board of Directors

In the Matter Of: Approval of the Placer County Air Pollution Control District's (District) Fiscal Year (FY) 2023-24 Final Budget.

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 10, 2023**, by the following vote:

Ayes: Alvord Andreatta Berlant absent Burruss absent
Holmes Janda absent Jones Landon Ring absent
(Jim)
Alternates: Mike Holmes

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 Hancock Attest: Clerk of said Board

WHEREAS, on June 8, 2023, the District held a Public Hearing for the exclusive purpose of reviewing its budget and providing the public with an opportunity to comment upon the proposed District budget, as required by Health and Safety Code Section 40131 (a)(3); and

WHEREAS, the District made available to the public at least 30 days prior to the August 10, 2023 public hearing, a summary of the proposed budget, as required by Health and Safety Code Section 40131(a)(1); and

WHEREAS, the District provided public notice and direct mailings to persons subject to District fees in the preceding year at least 30 days in advance of the scheduled public hearing on August 10, 2023, as required by Health and Safety Code Section 40131(a)(2); and

WHEREAS, effective July 1, 2019, the District Fee Schedule 601-C (Section 316) was amended to establish fees for excess emissions during variances, which are incorporated in this Final FY 2023-24 Budget in accordance with the District Rule 601 Amendment adopted by the District Board on April 12, 2018; and

WHEREAS, on August 10, 2023, the District Board held an appropriately noticed public hearing for the purpose of considering and adopting the District's Final Budget for FY 2023-24.

NOW THEREFORE BE IT RESOLVED that the Placer County Air Pollution Control District's Board of Directors hereby approves the Final Budget of the Placer County Air Pollution Control District for FY 2023-24, as shown in Enclosure #1 of the Staff Memorandum on the FY 2023-24 Budget; and

BE IT FURTHER RESOLVED that the Placer County Air Pollution Control District's Board of Directors hereby expressly authorizes and directs the Air Pollution Control Officer or his designee, to negotiate, sign, and amend as necessary, agreements on behalf of the District; to make such purchases; and to expend, encumber, or disencumber funds, for budgeted expenditures included in the Final Budget of the Placer County Air Pollution Control District for FY 2023-24.