

RESOLUTION NO.
BEFORE THE TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS AUTHORIZING GRANT AGREEMENT WITH THE CALIFORNIA AIR
RESOURCES BOARD TO IMPLEMENT AB 197 QUALITY ASSURANCE REVIEW OF POINT SOURCE
EMISSIONS DATA GRANT AGREEMENT

WHEREAS, California Legislature passed, and the Governor signed Assembly Bill (AB) 197 in 2016;

WHEREAS, AB 197 would require the state board to make available, and update at least annually, the emissions of GHG, criteria pollutants, and toxic air contaminants over time for each facility that reports to CARB under the Mandatory Reporting Regulation (MMR); and

WHEREAS, in coordination with CARB, the California Air Pollution Control Officers Association (CAPCOA) Board approved funding allocations for direct reimbursement for air district project work towards helping CARB meet its requirements under AB 197; and

WHEREAS, the Tehama County Air Pollution Control District (District) has been approved for a grant by CARB according to the funding allocation by CAPCOA, to help cover the costs to review and update data currently stored or being uploaded into the California Emissions Inventory Development and Reporting System (CEIDARS) database in support of CARB's requirements under Assembly Bill 197; and

WHEREAS, if additional funding becomes available, the Grant may be amended in subsequent years to provide additional funding to improve the future data loaded into the CEIDARS database; and

WHEREAS, CARB requires a Board resolution authorizing the District to sign the Grant Agreement and accept funding; and

NOW, THEREFORE, BE IT RESOLVED that the Tehama County Air Pollution Control District Governing Board hereby authorizes the Air Pollution Control Officer (APCO) to sign the Quality Assurance Review of Point Source Emissions Data Grant Agreement with CARB; and

BE IT FURTHER RESOLVED that the Tehama County Air Pollution Control District Governing Board hereby authorizes the Air Pollution Control Officer to accept any allocated and awarded funds to the District under the Quality Assurance Review of Point Source Emissions Data Grant Agreement.

The foregoing resolution was offered on a motion by Director _____, seconded by Director _____ and adopted by the following vote of the Board.

AYES:

NOES:

ABSENT OR NOT VOTING:

STATE OF CALIFORNIA)
)ss
COUNTY OF TEHAMA)

I, Jennifer Vise, County Clerk and ex-officio Clerk of the Air Pollution Control Board of the County of Tehama, State of California, hereby certify that the above and foregoing is a full, true and correct copy of the resolution adopted by said Air Pollution Control District Board on the _____ day of June, 2019.

Dated: This _____ day of June, 2019

Jennifer Vise, County Clerk and ex-officio Clerk of the Air Pollution Control District Board of the County of Tehama, State of California

by _____
Deputy