

RESOLUTION NO.
BEFORE THE TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS AUTHORIZING GRANT AGREEMENT WITH THE CALIFORNIA AIR
RESOURCES BOARD TO IMPLEMENT THE PRESCRIBED BURN REPORTING AND MONITORING
SUPPORT PROGRAM GRANT AGREEMENT

WHEREAS, Local air districts operate smoke management programs which are intended to manage emissions from the use of fire, which includes the use of fire for residential burning, agricultural burning, and prescribed fire on the landscape; and

WHEREAS, in 2018, the Legislature passed, and the Governor signed, several bills to improve forest resiliency and to reduce the risk of wildfires in California; and

WHEREAS, Senate Bill (SB) 901 addresses numerous issues concerning wildfire prevention, response and recovery; and provides authorization of \$200 million in funding per year for five years to California Department of Forestry and Fire Protection (CAL FIRE) for healthy forests and fire prevention; and

WHEREAS, SB 1260 requires CAL FIRE and the California Air Resources Board (CARB), in coordination with local air districts, to develop and fund a program to enhance air quality and smoke monitoring, and to provide a public awareness campaign regarding prescribed burns; 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 related to the Prescribed Burn Reporting and Monitoring Support Program; 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 Prescribed Burn Reporting and Monitoring Support Program 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 Prescribed Burn Reporting and Monitoring Support Program 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