

**RESOLUTION #2020-03 OF THE BOARD OF DIRECTORS AUTHORIZING THE
ACCEPTANCE OF THE GRANT AGREEMENT TO IMPLEMENT THE COMMUNITY
AIR PROTECTION PROGRAM**

WHEREAS, the State of California adopted Assembly Bill 617 (Chapter 136, Statutes of 2017) with the intent to identify and reduce exposure in communities most impacted by air pollution; and

WHEREAS, the California Air Resources Board (CARB) established the Community Air Protection Program to implement the goals of Assembly Bill 617; and

WHEREAS, the State of California has authorized through Assembly Bill 74 (Budget Act of 2019) grant funding to the District for related expenses necessary for implementation of Assembly Bill 617; and

WHEREAS, the District may use the funds to carry out the mandates of AB 617 and to reduce the impacts of criteria air pollutants, toxic air contaminants, and greenhouse gases within communities in the District, especially disadvantaged and low-income communities.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the FRAQMD authorizes the Air Pollution Control Officer (APCO) to accept a grant award in the amount up to \$100,000.00 for expenses necessary for implementation of Assembly Bill 617; and

BE IT FURTHER RESOLVED THAT the APCO shall carry out the terms of the grant agreement, including the submittal of Annual and Final Reports to CARB on the District's work to implement the Community Air Protection Program.

PASSED AND ADOPTED by the Feather River Air Quality Management District on April 6, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairman

ATTEST:

APPROVED FOR LEGAL FORM:
