

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT
RESOLUTION #2025-02

In the Matter of Accepting Funding Provided by Assembly Bill 617.

WHEREAS, in 2017 the California Legislature passed and the Governor signed Assembly Bill (AB) 617 titled the "Community Air Protection Program";

WHEREAS, AB 617 requires the California Air Resources Board (CARB) to meet a number of performance criteria and provides for local air districts, in conjunction with CARB, to implement community emissions reduction programs;

WHEREAS, AB 617 provides funding for related expenses necessary to implement AB 617 in FY 2024/2025 in the amount of \$39,113.94

WHEREAS, the Northern Sierra Air Quality Management District has been approved by CARB for a proposed grant to assist the District in the implementation of staff responsibilities during the implementation of AB 617;

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 Board authorizes the Air Pollution Control Officer (APCO) to sign the Community Air Protection Program Grant Agreement with CARB to execute all other necessary documents to implement and carry out the purposes of this resolution.

BE IT FURTHER RESOLVED, the Board hereby authorizes the APCO to accept any allocated and awarded funds to the District under the Community Air Protection Program Grant Agreement.

On a motion by Supervisor _____, and seconded by Supervisor _____, the foregoing resolution was approved and adopted by the Board of Directors of the Northern Sierra Air Quality Management District at a regular meeting held on July 28, 2025, by the following roll call vote:

Ayes:

Noes:

Absent:

Abstaining:

Approve: _____
Chair of Board Date

Attest: _____
Dawn Lunsford, Clerk of the Board Date