RESOLUTION _____
BEFORE THE TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS
AUTHORIZING GRANT AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD TO IMPLEMENT AB 617 COMMUNITY AIR PROTECTION INCENTIVES - CAP YEAR 8 (FISCAL YEAR 2025-2026)

WHEREAS, the State of California adopted Senate Bill (SB) 105, to provide grant funding to reduce emissions in communities most heavily burdened by air pollution; and

WHEREAS, CARB is providing Greenhouse Gas Reduction Funds to support actions that reduce emissions and improve community health in communities with high burdens of cumulative pollutant exposure consistent with the goals of Assembly Bill (AB) 617 and as outlined in the Community Air Protection Incentives 2024 Guidelines; and

WHEREAS, the Tehama County Air Pollution Control District (District) has successfully implemented the Community Air Protection Funds Program in past years and has awarded funding to projects to reduce criteria, toxic air contaminants, and greenhouse gases; and

NOW, THEREFORE, BE IT RESOLVED That the Board of Directors of the Tehama County Air Pollution Control District does hereby authorize the Air Pollution Control Officer (APCO) to enter into an agreement, accept funding and administer the AB 617 Community Air Protection Incentive Grant Program.

BE IT FURTHER RESOLVED that the Board of Directors authorizes and directs the APCO to:

1. To accept any allocated and awarded funds to the District under the Community Air Protection Incentives**;**
2. 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**;**

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, Sean Houghtby, 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 _____, 2026.

Dated: This _____ day of _____, 2026.

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

by_____

Deputy