

RESOLUTION NO. .

RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT FOR A GRANT OF AIR FILTRATION UNITS VALUED AT \$100,000

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RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the CZU August Lightning Complex fire demonstrated the detrimental effects wildfires can have on air quality, and

WHEREAS, in 2019, AB 836 established the Wildfire Smoke Clean Air Centers for Vulnerable Populations Incentive Pilot Program, and

WHEREAS, AB 836 was established to provide funding through a grant program to retrofit ventilation systems in order to create a network of clean air centers to mitigate adverse public health impacts due to wildfires and other smoke events, and

WHEREAS, the Bay Area Air Quality Management District has submitted a grant agreement for San Mateo County Board of Supervisors approval, and

WHEREAS, the San Mateo County Department of Emergency Management will act as the administrator and custodian of the agreement, representing San Mateo County, and

WHEREAS, this Board has been presented with a form of the grant agreement and has examined it and approved it as to both form and content and desires to enter into the agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors adopt a resolution to execute a grant agreement with Bay Area Air Quality Management District for air filtration units valued at \$100,000.

BE IT FURTHER RESOLVED that the Director of the Department of Emergency Services or designee, is authorized to execute the grant agreement and modifications to the term of the agreement within authorized fiscal limits as needed to comply with the intent of this Resolution and grant agreement.

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