

RESOLUTION NO. 2004-1

RESOLUTION OF THE SHASTA COUNTY AIR POLLUTION CONTROL BOARD
AMENDING RESOLUTION 92-7 AND
APPOINTING THE DIRECTOR OF RESOURCE MANAGEMENT
AS THE AIR POLLUTION CONTROL OFFICER

WHEREAS, the Air Pollution Control Board on May 5, 1992, passed Resolution 92-7 which reflected the Board's desire to provide cost-effective management and delivery of air pollution control services by placing the administration of the Air Pollution Control District under the Director of Resource Management; and


WHEREAS, the Air Pollution Control Board on November 1, 1994, signed as allowed in Health & Safety Code Section 40101(b) a Memorandum of Understanding (MOU) with Shasta County to continue administrative and support functions to be provided under the Director of Resource Management and through the Department of Resource Management; and

WHEREAS, the Board desires to have the Director of Resource Management continue to provide administrative oversight of the Air District as prescribed by an MOU between the Air District and the County.

NOW, THEREFORE BE IT RESOLVED that the Air Pollution Control Board of the Air District hereby appoints as prescribed by Health & Safety Code Section 40750 the Director of Resource Management as the Air Pollution Control Officer and amends the MOU with Shasta County to reflect that appointment:

DULY PASSED this 13th day of January, 2004, by the following vote:

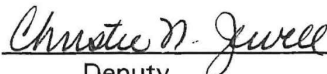
AYES: Supervisors Kehoe, Fust, Hawes, Wilson, and Clarke
NOES: None
ABSENT: None
ABSTAIN: None



Glenn Hawes, Chairman
Air Pollution Control Board
County of Shasta
State of California

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Air Pollution Control Board

By 

Deputy

This instrument is a correct copy
of the original on file in this office.

ATTEST: JAN 13 2004

Clerk of the Board
Supervisors of the County of Shasta, State of California
BY 

AMENDMENT NO. 1 TO MEMORANDUM OF UNDERSTANDING
BETWEEN COUNTY OF SHASTA
AND SHASTA COUNTY AIR POLLUTION CONTROL DISTRICT
CONCERNING ADMINISTRATION AND SUPPORT OF DISTRICT FUNCTIONS

The Memorandum of Understanding between the County of Shasta and Shasta County Air Pollution Control District dated November 1, 1994, to set forth the terms by which the County shall provide facilities and administrative, legal, and other support services to the District is hereby amended in the following respect only:

Section A, Paragraph 1 entitled "DISTRICT ADMINISTRATION, ETC." is amended by deleting the following language: "with the Manager of the Air Quality Division to serve as the District's Air Pollution Control Officer ("APCO")";

and by adding the following language: "The Director of Resource Management will serve as the District's Air Pollution Control Officer ("APCO"). This agreement shall commence on the date of signing and shall continue annually thereafter for each subsequent fiscal year."

This Amendment is agreed to and approved this 13th day of January, 2004.

COUNTY OF SHASTA

Dated: JAN 13 2004



Glenn Hawes, Chairman
Board of Supervisors

SHASTA COUNTY AIR POLLUTION CONTROL
DISTRICT

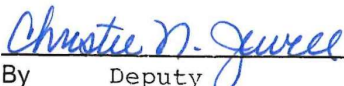
Dated: JAN 13 2004



Glenn Hawes, Chairman
Shasta County Air Pollution Control District

ATTEST:

H. DOUG LATIMER
Clerk of the Board of Supervisors


By Deputy

APPROVED AS TO FORM:

KAREN KEATING JAHR
County Counsel


By