

**MODOC COUNTY BOARD OF SUPERVISORS
AGENDA REQUEST FORM**

Date of Meeting for Which Item is Requested: **June 23, 2020**
Name of Requesting Party or Entity: **Gary Fensler, Air Pollution Control District**

Regular or Consent: **Regular**

Kind of Action Requested: **Consideration/Action**

Describe Specific Action Requested or Information to be Discussed:

Requesting approval and authorization for the Chair of the Board and the Air Pollution Control Officer to sign an agreement between the Modoc County Air Pollution Control District and the California Air Resources Board (CARB) for an AB 617 Community Air Protection Incentives Program in the amount of \$66,126.11, effective June 15, 2020 through June 30, 2025.

Budget Affected: No

Clerk's Instructions:
Certified Copies Needed: 3
Minutes Orders Needed: 1

Date Submitted: 6/15/2020

Phone Number: Email: garyfensler@co.modoc.ca.us

Agenda Item Number:2.a