

## **Appendix C**

Proposed Resolution of Adoption

**DRAFT RESOLUTION 2009-XX  
BEFORE THE BOARD OF DIRECTORS OF  
BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT  
STATE OF CALIFORNIA  
ADOPT PROPOSED NEW RULE 208,  
MANDATORY WOOD BURNING CURTAILMENT PERIODS**

Resolution 2009-XX.....)  
Adopt Proposed New Rule 208,.....)  
*Mandatory Wood Burning Curtailment Periods...*)

WHEREAS, the Butte County Air Quality Management District Board obtains its authority to adopt, amend, or repeal rules and regulations from California Health and Safety Code Sections 40000, 40001, 40701, 40702;

AND WHEREAS, the Butte County Air Quality Management District Board has determined that the proposed new rule is written such that the meaning can be understood by the persons directly affected by it (Health and Safety Code Section 40727(b)(3));

AND WHEREAS, the Butte County Air Quality Management District Board has determined that the proposed rule adopted herein is in harmony with, and not in conflict with or contradictory to existing statutes, court decisions, or State or federal regulations (Health and Safety Code Section 40727(b)(4));

AND WHEREAS, the Butte County Air Quality Management District Board conducted public hearing on September 24, 2009 concerning the proposed rule herein;

AND WHEREAS, the District staff has made notice of the public hearing adopting this rule, held public workshops, and received comments as included in the staff report, which are included herein as a record of those proceedings;

THEREFORE, BE IT RESOLVED, that the Butte County Air Quality Management District Board hereby adopts, with an effective date of an effective date of November 1, 2009, Rule 208, *Mandatory Wood Burning Curtailment Periods* as proposed in the attachments to the August 11, 2009 staff report and with the addenda as indicated on the September 17, 2009 staff report.

On Motion of \_\_\_\_\_, Seconded by \_\_\_\_\_, the foregoing resolution is hereby PASSED AND ADOPTED by the Air Quality Management District Board of Directors on this 24<sup>th</sup> day of September, 2009 by the following:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

\_\_\_\_\_  
W. James Wagoner, Air Pollution Control Officer  
Butte County Air Quality Management District

I hereby attest that this is a true and correct copy of the action taken by the Butte County Air Quality Management District Board of Directors on September 24, 2009.

ATTEST: \_\_\_\_\_  
Patricia J. Cummings, Clerk of the Governing Board