



Board Resolution:
Resolution # 11-21

**Before the Placer County
Air Pollution Control District Board of Directors**

In the Matter Of:

A Resolution approving the *Procedure for the Implementation of the Point of Sale/Transfer Condition for Non-Certified Free Standing Wood Stoves* as shown in Exhibit I.

The following Resolution was duly passed by the Placer County Air Pollution Control District Board of Directors at a regular meeting held on **October 13, 2011**, by the following vote:

- Ayes: Holmes, M. _____ Barkle _____ Nader _____ Weygandt _____ Ucovich _____
 Holmes, J. _____ Hill _____ Montgomery _____ Garcia _____
- Noes: Holmes, M. _____ Barkle _____ Nader _____ Weygandt _____ Ucovich _____
 Holmes, J. _____ Hill _____ Montgomery _____ Garcia _____
- Abstain: Holmes, M. _____ Barkle _____ Nader _____ Weygandt _____ Ucovich _____
 Holmes, J. _____ Hill _____ Montgomery _____ Garcia _____

Signed and approved by me after its passage:

 Chairman of the Placer County Air Pollution
 Control District Board of Directors

 Attest: Clerk of said Board

Whereas, Section 40001 of the Health and Safety Code of the State of California authorizes the Placer County Air Pollution Control District, to adopt and enforce Rules and Regulations to achieve and maintain ambient air quality standards within the District; and

WHEREAS, Senate Bill 656, of the State of California, requires that the District implement and adopt all feasible and cost effective control measures that reduce particulate matter within the District; and

WHEREAS, Section 303.1.2 of Rule 225, Wood Burning Appliances, requires that the Placer County Air Pollution Control District Board approve a procedure to implement the requirements outlined in Rule 225 for the “Sale or Transfer of Real Property”; and

WHEREAS, the Placer County Air Pollution Control District agreed to work with the real estate community and other interested parties in order to develop a procedure for implementing the requirements outlined in Rule 225 for “Sale or Transfer of Real Property”; and

WHEREAS, The point of sale/transfer disclosure form provided in the *Procedure for the Implementation of the Point of Sale/Transfer Condition for Non-Certified Free Standing Wood Stoves* manual is the required form to be used for disclosing the method of compliance required to be submitted by the seller and buyer of real property; and

WHEREAS, the *Procedure for the Implementation of the Point of Sale/Transfer Condition for Non-Certified Free Standing Wood Stoves* manual will be made available to the public.

NOW THEREFORE BE IT RESOLVED, that the Placer County Air Pollution Control District Board does hereby approve the *Procedure for the Implementation of the Point of Sale/Transfer Condition for Non-Certified Free Standing Wood Stoves* as shown in Exhibit I.

FURTHERMORE BE IT RESOLVED, that the Placer County Air Pollution Control District Board authorizes District Staff to make non-substantive changes to the procedure including the “Wood Stove Statement of Compliance Disclosure at Point of Property Sale/Transfer” form.

Exhibit I: *Procedure for the Implementation of the Point of Sale/Transfer Condition for Non-Certified Free Standing Wood Stoves*