## State of California AIR RESOURCES BOARD

## SELECTION AND APPOINTMENT OF VICE CHAIR TO THE AIR RESOURCES BOARD

Resolution 15-42

JULY 23, 2015

Agenda Item No.: 15-6-10

WHEREAS, the Health and Safety Code, under sections 39600 and 39601, authorize the Air Resources Board (ARB or Board) to adopt standards, rules, and regulations and to do such acts as may be necessary for the proper execution of the powers and duties granted to and imposed upon the Board by law;

WHEREAS, the Health and Safety Code, under section 39510, the Air Resources Board is comprised of 12 members appointed by the Governor, with the consent of the Senate, on the basis of their demonstrated interest and proven ability in air pollution control and their understanding of the needs of the general public regarding air pollution problems;

WHEREAS, the Health and Safety Code, under section 39511, the Governor shall appoint the Chair from among the members of the Board to serve as the Governor's chief air quality spokesperson;

WHEREAS, California is an internationally recognized leader in developing and implementing standards, rules, and regulations to cut air pollution and combat climate change;

WHEREAS, the Chair is required to represent the Governor throughout the State, nation, and the world regularly as California's chief air quality spokesperson;

WHEREAS, because of these commitments, the Chair occasionally may not be able to attend all regularly scheduled Board hearings;

WHEREAS, the Board finds it would be beneficial to appoint a Vice Chair to act in the absence of the Chair; and,

WHEREAS, the Board further finds the Vice Chair will maintain his or her current benefits, roles, and responsibilities, as described in Health and Safety Code, section 39510.

NOW, THEREFORE BE IT RESOLVED that the Board appoints a Vice Chair to act in the absence of the Chair.

I hereby certify that the above is a true and correct copy of Resolution 15-42 as adopted by the Air Resources Board.

/s/

Tracy Jensen, Clerk of the Board