

BEFORE THE BOARD OF DIRECTORS

RESOLUTION 594

**IN THE MATTER OF ADOPTING A FEE SCHEDULE APPLICABLE TO
SOURCES REGISTERED PURSUANT TO NWCAA SECTION 320**

WHEREAS, the numbers and types of sources within the Registered Source Program have changed over time as a result of recent Federal regulations and implementing the NWCAA strategic plan; and

WHEREAS, as a result of these changes the Board recognizes that a new Registered Source fee schedule is necessary for the Agency to achieve the goals of its strategic plan; and

WHEREAS, adopting automatic fee adjustments which reflect changes in the CPI minimize administrative burden, provide for orderly and rational fee adjustments, and generally result in the gradual adjustments of fees; and

WHEREAS, Section 324 of the Regulation of the NWCAA provides for the adoption of fees by resolution of the Board of Directors following an opportunity for public comment on the proposed fee schedule; and

WHEREAS, notwithstanding the provisions of this Resolution, the fee schedule may be examined and modified at any time by the Board of Directors should circumstances so require; and

WHEREAS, in accordance with the requirements of NWCAA Section 324, the Agency has posted on the NWCAA website the proposed fee schedule Resolution for not less than 30 days prior to the Board of Directors meeting at which the Board takes action on this Resolution; and

WHEREAS, the Agency has provided by email an electronic version of the proposed fee schedule Resolution to those people who have requested notice of such revisions, not less than 30 days prior to the Board of Directors meeting during which it is considered; and

WHEREAS, the Agency has provided a comment period on this proposed fee schedule Resolution of not less than 30 days; and

WHEREAS, additional opportunity for public comment on the proposed fee schedule Resolution has been provided at a hearing on November 18, 2021; and

WHEREAS, the Agency has reviewed and addressed all comments received during the public comment period.

NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Directors of the NWCAA that the fee schedule applicable to Registered Sources as set forth in Exhibit A, the attached document entitled "Northwest Clean Air Agency REGISTERED SOURCE FEE SCHEDULE" is hereby ADOPTED effective January 1, 2022; and

IT IS FURTHER RESOLVED AND ORDERED by the Board of Directors of the NWCAA that, commencing January 1, 2023, said fees may be adjusted annually in an amount equal to the three-year average change of the "December annual average – Seattle/Tacoma/Bremerton Consumer Price Index for all Urban Consumers", rounded to the nearest dollar. The revised fee schedule reflecting such adjustment shall be posted on the NWCAA website by September 1st to be effective January 1st of the following year. The three years to be used in the average shall be the most recent available when the schedule is posted on the website (e.g., 2022 New Source Review fees are adjusted using the average of the 2018, 2019, and 2020 December annual average CPI).

APPROVED by the Board of Directors of the Northwest Clean Air Agency this 18th day of November 2021.

ATTEST:

*Brian Heinrich, Chair
NWCAA Board of Directors*

*Terry Nyman, Secretary
NWCAA Board of Directors*