

Agenda Date: January 18, 2007

Agenda Placement: Admin. Estimated Time: N/A Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

SUBJECT: Grant Agreement Approved by Air Pollution Control Officer

RECOMMENDATION:

Receive and file the attached brief summary of the emission-reduction grant agreement approved by the Air Pollution Control Officer for the period of October 4, 2006 through January 3, 2007 in accordance with Board Resolution Number 02-16.

DISCUSSION:

Your Board expanded the authority of the Control Officer to issue grants for emission reduction projects up to \$150,000 provided your Board had authorized an overall umbrella program for each type of project. The attached summary sheet describes the one grant approved since our last report.

Attachment

Grant - Off-Road Diesel Repower Program -

Dated 12/15/06: Fairview Gardens (Goleta, CA) - \$7,850