

Agenda Date: October 15, 2009

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 August 6, 2009 through September 30, 2009 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 describe the one grant approved since our last report.

## Attachment