

Now, Therefore, It Is Hereby Resolved, as follows:

The Board hereby delegates authority to the Control Officer to execute the Guadalupe Oil Field Mitigation Memorandum of Understanding.

Passed and Adopted by the Air Pollution Control District Board of the County of Santa Barbara, State of California, this 20th day of December, 2012 by the following vote:

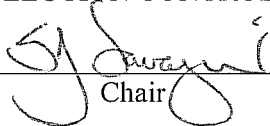
Ayes: Carbajal, Farr, Sierra, Aceves, Romero, Costa, House, Patino,
Richardson, Lavagnino

Noes: None.

Abstain: None.

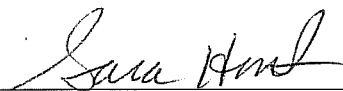
Absent: Wolf, Gray, Clark

SANTA BARBARA COUNTY
AIR POLLUTION CONTROL DISTRICT

By  _____
Chair

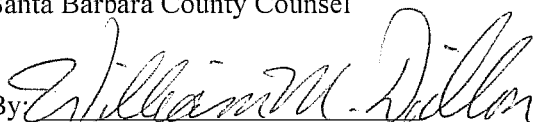
ATTEST:

LOUIS D. VAN MULLEM, JR.
Clerk of the Board

By  _____
Deputy

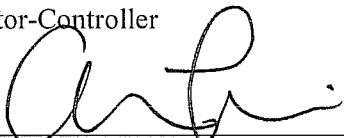
APPROVED AS TO FORM:

DENNIS A. MARSHALL
Santa Barbara County Counsel

By  _____
Deputy

APPROVED AS TO ACCOUNTING FORM:

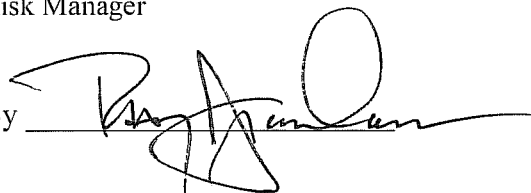
ROBERT W. GEIS, CPA
Auditor-Controller

By:  _____
Deputy

Deputy Auditor-Controller
Gregory Eric Levin
Advanced and Specialty Accounting

APPROVED AS TO FORM:

RAY AROMATORIO, ARM, AIC
Risk Manager

By  _____