Resolution of the Air Pollution Control District Board of the County of Santa Barbara, State of California

In the Matter of Delegating Authority to	·)	Resolution No. 12- 21
the Air Pollution Control Officer to Execute	Ć	
the Guadalupe Oil Field Mitigation Program)	
Memorandum of Understanding	Ć	

RECITALS

Whereas, the ongoing remediation and abandonment activities by Chevron at the Guadalupe Oil Field in southern San Luis Obispo County will include hauling of affected material by truck to the Santa Maria Landfill; and

Whereas, exhaust emissions from the haul trucks will adversely impact air quality in northern Santa Barbara County and southern San Luis Obispo County; and

Whereas, Chevron has agreed to mitigate these emissions by providing funds to the Santa Barbara County APCD and the San Luis Obispo County APCD to implement projects benefitting air quality in the impacted areas; and

Whereas, the Board wishes to enter into a Memorandum of Understanding which provides an instrument whereby Chevron can provide necessary off-site air quality mitigation for the off-site hauling operation; and

Whereas, the Board wishes to delegate authority to the Control Officer to execute the Guadalupe Oil Field Mitigation Memorandum of Understanding.

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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:

Aves. 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

Chair

ATTEST:

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

Deputy

APPROVED AS TO FORM:

DENNIS A. MARSHALL Santa Barbara County Counsel

Deputy

APPROVED AS TO ACCOUNTING FORM:

ROBERT W. GEIS, CPA

Auditor-Controller

Deputy

Deputy Auditor-Controller

Gregory Eric Levin

Advanced and Specialty Accounting

APPROVED AS TO FORM:

RAY AROMATORIO, ARM, AIC

Risk Manager

Bv