

Agenda Date: August 20, 2015
Agenda Placement: Admin.
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Dave Van Mullem, Air Pollution Control Officer

CONTACT: Sara Hunt, Executive Secretary/Board Clerk (961-8853)

SUBJECT: Grant Agreements Approved by Air Pollution Control Officer

RECOMMENDATION:

Receive and file the attached brief summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of June 5, 2015 through August 6, 2015 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. Since our last report, no new grants have been approved, however two have been amended. The attached summary sheets describe these amendments.

ATTACHMENTS:

- Grant Summary AP141502 Amendment
- Grant Summary AP141503 Amendment