

Agenda Date: March 19, 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 Agreements Approved by Air Pollution Control Officer

RECOMMENDATION:

Receive and file the attached brief summaries of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of January 1, 2009 through March 4, 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 sheets describe the two grants approved since our last report.

Attachments

Grant – Marine Engine Repower Program -

Dated 1/16/09: Regents of the University of California – UCSB (Research Vessel *Cormorant*) - \$22,900

Grant – Agricultural Water Pump Repower Program -

Dated 1/16/09: Grimmway Enterprises, Inc. (Joe Russell Ranch) – New Cuyama, CA - \$129,722