

Agenda Date: January 15, 2009 Agenda Placement: Regular Estimated Time: 10 minutes Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

SUBJECT: Resolutions of Appreciation for Departing Board Members

RECOMMENDATION:

Adopt and present Resolutions of Appreciation to Brooks Firestone and Will Schuyler for their service on the Air Pollution Control District Board.

DISCUSSION:

Santa Barbara County Supervisor Brooks Firestone, and Lompoc City Councilmember Will Schuyler have enthusiastically served their respective county and city constituents including service on the Air Pollution Control District Board of Directors. The attached resolutions are intended to honor that service.



RESOLUTION

Whereas, Brooks Firestone has a distinguished record of dedicated public service, serving two terms on the State Assembly representing the 35th District, four years as Santa Barbara County Third District Supervisor, and four years as a member of the Santa Barbara County Air Pollution Control District Board of Directors; and

Whereas, over the past four years Brooks Firestone has participated in the adoption of the 2007 Clean Air Plan, budgets, and rules that improve the air quality of Santa Barbara County; and

Whereas, during Brooks Firestone's tenure on the APCD Board, numerous grants were approved which funded clean engine replacement programs that reduced the amounts of toxic air contaminants resulting in substantial improvements in air quality for Santa Barbara County; and

Whereas, Brooks Firestone has served on boards, councils, and commissions advocating for the preservation of the county's quality of life.

Now, Therefore, it is hereby resolved that this Air Pollution Control District Board of Directors expresses its appreciation to Brooks Firestone for his service on the APCD Board and wishes him well in all his future endeavors.

Passed and Adopted by unanimous vote of the APCD Board members present on January 15, 2009.

Attest:	
Clerk of the APCD Board	Chair Resolution No. 09-01



RESOLUTION

Whereas, Will Schuyler has a distinguished record of dedicated public service, serving several terms on the Lompoc City Council and a second term on the Air Pollution Control District Board of Directors from January 2005 until December 2008; and

Whereas, during Will Schuyler's tenure on the APCD Board, he participated in the adoption of the 2007 Clean Air Plan, budgets, and rules that reduced the risk of pollution and the harmful effects of particulate matter from diesel internal combustion engines, and approved grant funds for clean engine replacement programs to protect and improve the air quality of Santa Barbara County; and

Whereas, Will Schuyler served as Vice-Chair and Chair of the Air Pollution Control District Board and also served on the Hearing Board Nominating Committee for four years and the Executive Committee for three years; and

Whereas, Will Schuyler has been actively involved in his community as a member of the business community, numerous service clubs, organizations and commissions working for the betterment of the City of Lompoc.

Now, Therefore, it is hereby resolved that this Air Pollution Control District Board of Directors expresses its appreciation to Will Schuyler for his service on the APCD Board and wishes him well in all his future endeavors.

Passed and Adopted by unanimous vote of the APCD Board members present on January 15, 2009.

Attest:	
Clerk of the APCD Board	Resolution No. 09-02