

Agenda Date: January 21, 2010

 $\begin{array}{lll} \mbox{Agenda Placement:} & \mbox{Admin.} \\ \mbox{Estimated Time:} & \mbox{N/A} \\ \mbox{Continued Item:} & \mbox{No} \\ \end{array}$

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 seven emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of October 1, 2009 through January 6, 2010 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 seven grants approved since our last report.

Attachments