

Agenda Date: October 20, 2005

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 August 4, 2005 through October 5, 2005 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 \$100,000 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.

Attachment

Grant - Off-Road Diesel Repower Program -

Dated 9/14/05: County of Santa Barbara (Public Works Department) - \$65,000

Grant – <u>Agricultural Water Pump Repower Program</u> –

Dated 10/3/05: Silverado Los Alamos Vineyards, LLC (Los Alamos, CA) - \$44,706