

Agenda Date:October 17, 2013Agenda Placement:Admin.Estimated Time:N/AContinued Item:No

## **Board Agenda Item**

TO: Air Pollution Control District Board

FROM: Dave Van Mullem, Air Pollution Control Officer

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 August 2, 2013 through October 3, 2013 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 grants approved since our last report.

In addition, grants AP121311 and AP121312, previously approved by the Control Officer, were terminated for good cause at the request of the grantee and grant funds were not provided. Attached are the termination letters and cancelled summary reports.

Attachments (6)