

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA BARBARA COUNTY
AIR POLLUTION CONTROL DISTRICT

IN THE MATTER OF CERTIFYING THE) RESOLUTION NO. _____
SUPPLEMENTAL ENVIRONMENTAL)
IMPACT REPORT AND ADOPTING THE)
2004 CLEAN AIR PLAN)
_____)

RECITALS

WHEREAS:

1. The Santa Barbara County Air Pollution Control District ("District") is currently classified as a nonattainment area for the state one-hour ozone standard;
2. Pursuant to the California Clean Air Act of 1988, the District is required to update the 1991 Air Quality Attainment Plan, the 1994 Clean Air Plan, the 1998 Clean Air Plan and the 2001 Clean Air Plan to attain the state one-hour ozone standard by the earliest practicable date;
3. The District has prepared a 2004 Clean Air Plan to comply with the California Clean Air Act update requirements;
4. The 2004 Clean Air Plan contains commitments by the Board for adoption of specified regulations to control air pollution, and also includes commitments by the State of California and the United States Environmental Protection Agency, and encourages certain actions by other jurisdictions within Santa Barbara County;
5. Pursuant to the California Environmental Quality Act ("CEQA"), a

Supplemental Environmental Impact Report was prepared and circulated to address any potential environmental impacts associated with the 2004 Clean Air Plan;

6. The Santa Barbara County Association of Governments (“SBCAG”), in a noticed public hearing, considered and approved the Transportation Control Measures for the 2004 Clean Air Plan pursuant to the existing Memorandum of Understanding between the District and SBCAG;

7. At their November 10, 2004 meeting, the Community Advisory Council recommended that the Board adopt the 2004 Clean Air Plan;

8. The Community Advisory Council and the District have reviewed the emission inventories developed for the 2004 Clean Air Plan and are alarmed by the magnitude of and the growth in the emissions related to marine shipping;

9. The Community Advisory Council and the District recognize the relationship between land use decisions and local air quality impacts.

THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Board hereby certifies that the Supplemental Environmental Impact Report (Attachment 2) circulated for this 2004 Clean Air Plan has been completed in compliance with CEQA and was presented to this Board and reviewed and considered prior to approving the 2004 Clean Air Plan, and that the final Supplemental Environmental Impact Report reflects the Board’s independent judgment and analysis.

2. The Board hereby adopts the CEQA findings set forth in Attachment 3 and the Mitigation Monitoring Plan contained in Attachment 2.

3. The Board hereby adopts the 2004 Clean Air Plan as provided to this Board on October 21, 2004 and modified as set forth in Attachments 4, 5, and 6 as the 2004 Clean Air Plan

of the District and finds that this Plan shall be the plan for purposes of compliance with the plan update requirements of the California Clean Air Act.

4. The Board has reviewed the responses to comments received from the public and interested agencies set forth in Chapter 8 (Attachment 6) and adopts those responses to comments as findings of this Board. Additionally, the Board has reviewed the responses to written comments received after the close of the public comment period set forth in Attachment 7 and adopts those responses as findings of this Board.

5. The Board commits to adopt the proposed regulations to control air pollution required in the 2004 Clean Air Plan and the Board relies on the State of California and the United States Environmental Protection Agency to fulfill the commitments referred to in the Plan.

6. The Board recognizes the magnitude of and the projected growth in marine shipping emissions and directs staff to continue all necessary and proper actions to influence the United States Environmental Protection Agency to reduce the air quality impacts of emissions from this significant federal source.

7. The Board encourages local governments to plan and design communities to minimize motor vehicle miles traveled and trips.

8. The Board directs District staff to work with the Community Advisory Council to evaluate tools to quantify emissions from indirect sources and return to the Board with recommended options to mitigate emissions from such sources.

9. The Board authorizes the Chair to sign the letter (Attachment 8) transmitting the 2004 Clean Air Plan to the California Air Resources Board. Additionally, the Board authorizes the Control Officer to do all other acts necessary and proper to obtain approval of the 2004 Clean Air Plan by the California Air Resources Board.

PASSED AND ADOPTED by the Santa Barbara County Air Pollution Control

District Board of Directors, County of Santa Barbara, State of California, this 16th day of

December 2004, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Santa Barbara County Air Pollution Control
District, State of California

By _____
Chairperson

ATTEST:

TERENCE E. DRESSLER
Clerk of the Board

By _____
Deputy

APPROVED AS TO FORM:

STEPHEN SHANE STARK
County Counsel

By _____
Deputy
Counsel for APCD