

Agenda Date: December 20, 2007
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 Agreement Approved by Air Pollution Control Officer

RECOMMENDATION:

Receive and file the attached brief summary of the emission-reduction grant agreement approved by the Air Pollution Control Officer for the period of October 4, 2007 through December 5, 2007 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 sheet describe the grant approved since our last report.

Attachment

Grant – On-Road Program –

Dated 10/18/07: MarBorg Industries - \$13,000