

RESOLUTION OF THE
AIR POLLUTION CONTROL DISTRICT BOARD,
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

In the Matter of District Participation in Resolution No.
the California Air Resources Board's)
Lower-Emission School Bus Program)

RECITALS

WHEREAS, the California Air Resources Board's ("ARB") Lower-Emission School Bus Program ("Program") has provided grant funding since 2001 to local air districts to protect schoolchildren from the harmful effects of air pollution by purchasing new buses to replace older, higher-emitting buses and to equip in-use diesel school buses with retrofit devices that significantly reduce toxic particulate matter emissions, and

WHEREAS, Proposition 1B, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 has provided Santa Barbara County \$1,600,000 to reduce school children's exposure to smog-forming and cancer-causing pollution, and

WHEREAS, Senate Bill 88 (SB 88; Chapter 181, statutes of 2007) and Executive Order S-02-07 prescribe the funding criteria and other requirements for the expenditure of Proposition 1B funds, and

WHEREAS, ARB amended its existing Lower-Emission School Bus Program Guidelines ("Guidelines") in March 2008 to comply with SB 88 and Executive Order S-02-07 requirements, and

WHEREAS, these Guidelines allow air districts to relinquish Proposition 1B Lower Emission School Bus Program funds to ARB and to authorize ARB to implement the Program in their jurisdiction and in so doing, ARB will assume responsibility for all Executive Order S-02-07 and Guideline requirements including but not limited to documentation and audits, and

WHEREAS, the Santa Barbara County Air Pollution Control District ("District") has an existing school bus replacement and retrofit program and will work with ARB to ensure that the Program funding equitably allocated to eligible school districts in Santa Barbara County,

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Board hereby accepts the Program grant award from ARB which provides \$1,600,000 of project and administration funds for the Program.

2. The Board relinquishes to ARB the \$1,600,000 of project and administration funds for the Program and delegates to ARB the duty to implement the Program for the District.
3. The Board authorizes the Control Officer to do any acts necessary and proper to assist the ARB in the implementation of the Program.

PASSED AND ADOPTED by the Santa Barbara County Air Pollution Control District Board, County of Santa Barbara, State of California, this _____ th day of _____, 2008, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Clerk of the Board

By _____
Deputy

Chair, Santa Barbara County Air
Pollution Control District, State of
California

APPROVED AS TO FORM:

DANIEL WALLACE
SANTA BARBARA COUNTY COUNSEL

By: William M. Dillon
Deputy
Attorneys for the Santa Barbara County
Air Pollution Control District

ROBERT W. GEIS
AUDITOR CONTROLLER

By: C. Ed. [Signature]
DEPUTY

