

Agenda Date: October 21, 2004

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 summaries of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period from June 3, 2004 to October 6, 2004 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.

Grant – <u>Lower Emission School Bus Program – Particulate Matter (PM)</u>

Dated 7/19/04: Carpinteria Unified School District - \$7,665

Grant – <u>Outboard Engine Repower Program</u>

Dated 8/16/04: Scott Brady, Local Fisherman - \$12,800