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

IN THE MATTER OF CERTIFYING THE ) RESOLUTION NO. ______
ENVIRONMENTAL IMPACT REPORT )
AND ADOPTING THE 2010 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 eight-hour ozone standard;

2. In accordance with the requirements of Health and Safety Code section 40925, the District is required to revise its state ozone attainment plan at least once every three years; therefore the District has prepared the 2010 Clean Air Plan to attain and maintain the state ozone air quality standard in the District;

3. The 2010 Clean Air Plan contains proposed commitments by the Board for adoption of specified regulations to control air pollution to attain the State eight-hour ozone standard, 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 to achieve that standard;

4. Pursuant to the California Environmental Quality Act, an environmental impact report (State Clearing House No. 2010071014) ("Clean Air Plan EIR") was prepared and
circulated to address any potential adverse environmental impacts associated with the implementation of the 2010 Clean Air Plan;

5. Pursuant to Health and Safety Code section 40717(b), the District entered into a Memorandum of Understanding with the Santa Barbara County Association of Governments on July 20, 1993 to jointly prepare plans for transportation control measures which meet the requirements of that state law. (Attachment 7);

6. To meet the requirements of Health and Safety Code section 40717(b)(1) that requires the District establish the quantity of emission reductions from transportation sources necessary to attain the state ambient air quality ozone standard, the District worked with the Association of Governments to identify a reasonable range of feasible transportation control measures that would reduce air pollution in the County. The District and Association of Governments cooperatively worked together to quantify the emissions reductions that would occur if those transportation control measures were implemented and then the District used those projected emission reductions together with the emission control measures required by the Clean Air Plan and determined that these combined strategies will attainment and maintain the State eight-hour ozone standard;

7. To meet the requirements of Health and Safety Code section 40717(b)(2) that the Association of Governments developed and adopted a plan to control emissions from transportation sources which will achieve the emission reductions established by the District, the Association of Governments has adopted the identified transportation control measures discussed above as part of the Regional Transportation Plan for the County of Santa Barbara;

8. On October 15, 2009, the Association of Governments considered and certified an environmental impact report (State Clearing House No. 2004081136) that studied the
potential adverse environmental impacts of the Regional Transportation Plan (“Regional Transportation EIR”), and which included analysis of the proposed transportation control measures proposed for inclusion of the 2010 Clean Air Plan, and the Association of Governments found that there would be no significant adverse environmental impacts associated with implementation of those transportation control measures (Attachment 6);

9. On November 18, 2010, the Association of Governments in a noticed public hearing considered and approved the transportation control measures necessary to implement the emission reduction goals necessary for District to complete and adopt a Clean Air Plan that demonstrates attainment of the State eight-hour ozone standard;

10. On November 10, 2010, the Community Advisory Council met and considered the proposed 2010 Clean Air Plan and recommended that this Board approve that plan.

THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Board hereby certifies that the Clean Air Plan EIR, (Attachment 2) has been prepared in compliance with the California Environmental Quality Act and was presented to and reviewed and considered by this Board prior to the approval of the 2010 Clean Air Plan, and that the final Clean Air Plan EIR reflects the Board’s independent judgment and analysis.

2. The Board hereby finds that it has reviewed and considered the Regional Transportation Plan EIR certified by the Association of Governments for the Regional Transportation Plan, as it relates to the transportation control measures to be included in the 2010 Clean Air Plan;

3. The Board hereby adopts the CEQA findings set forth in Attachment 3.
4. The Board hereby finds that the transportation control measures developed and approved by the Association of Governments meet the emission reduction objectives necessary for the District to adopt a Clean Air Plan that demonstrates the attainment and maintenance of the State eight-hour ozone standard.

5. The Board hereby adopts the 2010 Clean Air Plan as provided to this Board on December 16, 2010 and modified as set forth in Attachment 4 as the 2010 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.

6. The Board has reviewed the responses to comments received from the public and interested agencies set forth in Attachment 4 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 6 and adopts those responses as findings of this Board.

7. The Board hereby commits to adopt the proposed regulations to control air pollution as required in the 2010 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.

8. The Board authorizes the Chair to sign the letter (Attachment 5) transmitting the 2010 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 2010 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 20th day of
January 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Santa Barbara County Air Pollution Control
District, State of California

ATTEST

By ____________________________
Chairperson

Date:__________________________

TERENCE E. DRESSLER
Clerk of the Board

By____________________________
Deputy

APPROVED AS TO FORM:

DENNIS A. MARSHALL
County Counsel

By____________________________
Deputy
Counsel for APCD