

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

In the Matter of Amending the District's) Resolution No. 12-01
Standard Grant Agreement for Certain)
Innovative Technology Group Grants)
_____)

RECITALS

- 1) WHEREAS, the Board wishes to continually improve the efficient operation of the Santa Barbara County Air Pollution Control District, including the Innovative Technologies Group grant program to comply with the Air Resources Board's requirements for the Carl Moyer Program;
- 2) WHEREAS, the Board wishes to amend the 2009 Standard Grant Agreement by adding four new conditions for certain Innovative Technologies Group emissions reduction projects; and
- 3) WHEREAS, the Board wishes to delegate authority to the Control Officer to amend Condition 33 of the Standard Grant Agreement as set forth in Attachment 1 of this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

- 1) The Board hereby approves the amendments to the Standard Grant Agreement set forth in Attachment 2 to this Resolution.
- 2) The Board hereby delegates authority to the Control Officer to enter into grant agreements as set forth in Attachment 2, including authority to amend Condition 33 of the Standard Grant Agreement as set forth in Attachment 1 of this Resolution.

PASSED AND ADOPTED by the Santa Barbara County Air Pollution Control District Board, County of Santa Barbara, State of California, this 19th day of January 2012 by the following vote:

AYES: Carbajal, Wolf, Farr, Sierra, Reddington, Aceves, Alvarez, Martner, House, L. Lavagnino, Richardson, S. Lavagnino.


NOES: None.

ABSTAIN: None.

ABSENT: Gray.

ATTEST:

David Van Mullem
Clerk of the Board

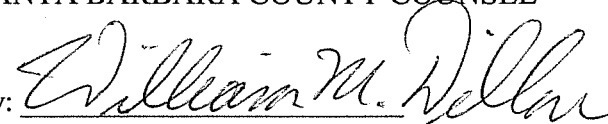
By 
Deputy

Santa Barbara County Air Pollution Control
District, State of California


Chairperson

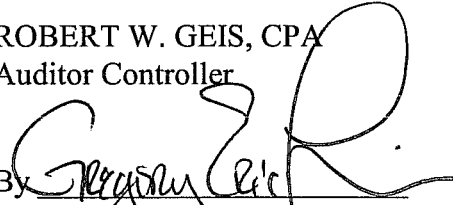
APPROVED AS TO FORM:

DENNIS MARSHALL
SANTA BARBARA COUNTY COUNSEL

By: 
Deputy

APPROVED AS TO FORM:

ROBERT W. GEIS, CPA
Auditor Controller

By: 
Deputy
ADVANCED ACCOUNTS DIVISION

APPROVED AS TO FORM:

RAY AROMATORIO
Risk Manager

By: 