

Agenda Date: June 16, 2005
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 May 5, 2005 through June 1, 2005 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 sheet describes the one grant approved since our last report.

Grant – Agricultural Water Pump Repower Program –

Dated 5/31/05: Mahoney Brothers Farm (Guadalupe) - \$20,514